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Day Book
Joseph Nelson

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Book of Records

of the

"Rotch's" Wharf Company"

New Bedford

1831

Commonwealth of Massachusetts.
In the Year of our Lord One Thousand eight hundred and thirty one.

An Act to incorporate the Rotch's Wharf Company.

Section 1st. Be it enacted by the Senate and House of Representatives in General Court assembled and by the authority of the same, That William Rotch Junr. Samuel Rodman, Elizabeth Rodman, Mary Rotch and Benjamin Rotch, and their associates, successors and assigns be, and they hereby are constituted a body politic and corporate, by the name of the Rotch's Wharf Company. And the said corporation are hereby declared and made capable in law to sue and be sued, implead and be impleaded, to have a common seal, and the same to alter and renew at pleasure; to make rules and by laws for the regulation and management of their property, consistent with the laws of this Commonwealth, and generally to do and execute whatever by law shall appertain to bodies politic

Section 2d. Be it further enacted, That said Corporation be and hereby is declared and made capable to have, hold and possess, the following described real estate situated in the town of New Bedford and County of Bristol, viz. beginning at the south east corner of William Rotch Junr. Stone Store, and running northerly by the line of said Store to a water lot owned by the heirs of the late Thomas Hazard

junior deceased; thence running easterly to the Channel of Acushnet River, in the line dividing the property of the aforesaid heirs of the late Thomas Hazard junior and of the heirs of the late William Rotch. Then beginning at the first mentioned corner of William Rotch juniors Stone Store and running easterly to the Channel of the aforesaid river, in a line dividing the property of the heirs of the late Humphrey Hathaway deceased, and William Rotch Junior, and of the heirs of the late William Rotch, and the Wharves and buildings embraced in said boundaries; Also a lot of land west of the said Wharf property beginning at the northeast corner of William Rotch Juniors Stone Store aforesaid and running westerly to the northeast corner of a Store now occupied by Charles B. Cards, thence northerly to a Shed occupied by Samuel Rodman, thence easterly to the line first described in this Section, containing [read being] about one hundred and eighteen feet Square, for the purpose of depositing oil and other merchandize thereon: or however otherwise the said estate may be bounded, with all the rights privileges and appurtenances thereof. And the said Corporation shall have power to sell, grant and Convey in fee simple or otherwise their corporate property, or any part thereof, and lease manage and improve the same, according to the will and pleasure of said Corporation, expressed at any legal meeting.

Section 3d. Be it further enacted, That said Corporation shall have power to hold real and

personal Estate not exceeding one hundred thousand dollars in value appertaining to the above described premises.

Section 4th. Be it further enacted, That William Rotch junior be, and he is hereby authorised to call the first meeting of said proprietors, by giving personal notice, ten days at least previous to the said meeting, of the time and place at which it is to be holden, and the said Corporation may at such meeting prescribe the mode of calling future meetings and may elect such Officers as they may deem proper and necessary for managing their corporate affairs.

Section 5th. Be it further enacted That this act may be altered or amended at the pleasure of the Legislature

In House of Representatives March 10th 1831
Passed to be enacted
(Sd) W. B. Calhoun
Speaker

In Senate March 10th 1831
Passed to be enacted
(Sd) Saml. Lothrop
President

March 15th 1831
(Sd) approved
Levi Lincoln

At a meeting of the Rotch's Wharf Company held at NewBedford on the seventh day of the week and the third day of the Ninth Month A. D. One thousand eight hundred and thirty One. pursuant to notice given by William Rotch junior in the manner prescribed by the Act of Incorporation of said Company.

All of the persons named in said Act were present by themselves or by their Attornies legally authorised for that purpose. viz William Rotch Junior by himself. Samuel Rodman and Elizabeth Rodman by their attorney William R Rodman. Mary Rotch by her attorny Samuel Rodman junior. and Benjamin Rotch by his attorney William W. Swain. as per Letters of Attᵧ. for each respectively legally executed and ordered to be put on file [9ᵗʰ mᵒ 2ᵈ 8ᵗʰ mᵒ 23ᵈ & 2ᵈ mᵒ 1. 1831]

William Rotch junior was chosen Chairman of said Meeting and Samuel Rodman junior Secretary.

It was voted that the Capital Stock of said Corporation be divided into Two hundred Shares. and that it be holden among the said persons named in said Act in the following proportions viz.

No. 1 to 50 inc.	William Rotch junior	Fifty Shares
No. 151 to 200 inc.	Mary Rotch . . .	Fifty Shares
No. 51 to 100 inc.	Benjamin Rotch . .	Fifty Shares
No. 146 to 150 inc.	Samuel Rodman . .	Five Shares
No. 101 to 145 inc.	Elizabeth Rodman	Forty five Shares

And the assent of the several individual to the aforesaid division of the said Stock is testified by their signatures hereto

William Rotch Jr
Wm W. Swain Attᵧ for Benjᵃ Rotch
Samᵉˡ Rodman Attᵧ for Mary Rotch
Wᵐ R Rodman Attᵧ for Samᵉˡ & Elizᵗʰ Rodman

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It was voted to adopt the following as the By Laws of said Corporation

By Laws

Article 1st. There shall be a meeting of said Corporation at New Bedford on the first Seventh day of the week, of the second month, annually, at such time and place as the President of the Corporation shall appoint.

Art 2. At such annual meetings there shall be chosen a President, Secretary and Treasurer of said Corporation.

Art. 3. The Treasurer may be required by the Corporation to give sufficient Bonds for the faithful discharge of his duties.

Art. 4th There shall also at said annual meeting be chosen a Wharfinger, whose duty it shall be to act under the direction of the President, and Treasurer in all matters relating to the care of the wharf, removing and finding berths for vessels, keeping the wharves clear for landing Cargoes, — to render an account to the President of the quantities and description of merchandise landed and shipped from the wharf, the number of days dockage to be charged to each vessel & the quantity of water delivered to each. It shall also be his duty to collect the amount of wharfage and dockage, and pay the same over to the treasurer on or before the first day of the Second Month of each year. The compensation to be allowed said Wharfinger shall be agreed upon at the annual meeting at which he is chosen.

Art. 4 amended Sep. 15th 1873 page 130 Wharfingers to be chosen and compensation fixed by Executive Com. instead of Stockholders, and to be under direction of Pres't & Ex. Com.

Art. 2 amended Feb. 13th 1877 page 130, 1st Tuesday in January

Art 5th The said Officers so Chosen shall hold their respective offices during the year and until others are chosen in their stead.

Art. 6th There shall be issued Certificates of Stock to the several proprietors aforesaid, signed by the President and Countersigned by the Secretary: and upon the transfer of any Stock in the manner hereinafter provided, Similar Certificates shall be issued to the purchaser.

Art. 7th Any person a member of said Corporation may transfer any Stock therein to any person by an instrument in the following form.

Know all men by these presents that I. A.B. of &c have sold, transferred, assigned and set over to C.D. of &c ____ Shares in the Capital Stock of the Rotch's Wharf Company.

In witness whereof I have hereunto set my hand & Seal this ___ day of ___ in the year &c

A.B. (LS)

Signed & Sealed in the presence of

E.F.

Provided that such instrument of transfer be left with the Secretary for Record on the Book of the Corporation, and that the person making such transfer deliver to the Secretary the Certificate of Stock in his possession, that the same may be Cancelled, and new ones issued conformably with the State of the property after such Sale.

Art. 8th The President or Secretary may Call a meeting of the Corporation upon the request of any two members thereof, at such time and place in New Bedford as to them may seem proper, giving public notice of such meeting in some newspaper published in New Bedford ten days at least before such meeting.

Art 9th. In the Choice of Officers, and in all other
business acted upon by the Corporation, each
member shall have as many votes as he holds
Shares in said Stock.

Art. 10th. Members may vote by proxy constituted
such by a written instrument.

Art. 11th. In case of the death or resignation of the Pres-
ident, the Secretary shall forthwith call a
meeting of the Corporation in the manner here-
in before provided, for the purpose of
filling the vacancy

Art. 12th. In case of the death or absence of the
Secretary, the president shall appoint anoth-
er in his stead, to serve until the next
annual election, or until the return of the
Secretary, whichever shall first happen,
the appointment to be made in writing on
the Book of the Corporation

Art. 13th. Any of these By Laws may be abol-
ished or amended & new ones made by
a majority of the votes present, provided
however that no Change shall be made
therein, at the same meeting at which
such Change shall be proposed, but that
another meeting shall be called for this
purpose in the manner herein before
prescribed.

The Meeting then proceeded to the Choice of Offi-
cers when the following individuals were Chosen
viz. William Rotch Junior President
Samuel Rodman Junr. Secretary
Samuel Rodman Junr. Treasurer
William Rotch jun: William R Rodman
& William W. Swain were appointed a Committee
to contract for, and superintend the necessary

repairs of the wharf and buildings belonging to the Corporation.

Charles Grinnell was appointed Wharfinger, his compensation to be the same as he has heretofore received for acting in that Capacity viz five p.Cent on amt rcd.

The Meeting then adjourned sine die

attest Saml. Rodman Jr. Secy.

New Bedford 9th mo 4th 1831 — Certificate of the number of Shares in the Stock of the Corporation appropriated to the respective members of the Company, as Stated in the preceding Record, have been made out under that date and issued to the several individuals or to their Attorneys in the form following viz:

New Bedford 9th mo. 4th. 1831

No. — @ — inclusive

Be it known that L. R. is the holder of ——— Shares in the joint Stock of the "Rotch's Wharf Company, transferable only by him or by his attorney in the manner prescribed in the By Laws of the Corporation. — on surrendering this Certificate to the treasurer. — all previous assessments having been paid.

Sd/ Saml. Rodman Jr Secy. (Signed) William Rotch Jr Pres.

The Certificate to William Rotch Jr. was for fifty Shares and numbered "1 @ 50 inclusive"

The Certificate to Benjamin Rotch was for Fifty Shares and numbered "51 @ 100 inclusive"

The Certificate to Elizabeth Rodman was for Forty five Shares and numbered "101 @ 145 inclusive.

The Certificate to Samuel Rodman was for five Shares and numbered "146 @ 150 inclusive". — and The Certificate to Mary Rotch was for fifty Shares and Nos "151 @ 200 inclusive". Attest Rodman Jr Secy.

At an annual Meeting of the "Rotch's Wharf Company held agreeably to notice at the Office of William Rotch Junior on the Seventh day of the week and the 4th. day of the Second month. One thousand eight hundred and thirty two; all of the Members were present by themselves or by their attorneys, Viz. William Rotch Junior, William H. Swain attorney for Benjamin Rotch, William R. Rodman attorney for Samuel and Elizabeth Rodman and Saml. Rodman Jr attorney for Mary Rotch.

The Treasurer presented the Wharfingers Statement of the amount of Wharfage Dockage and rent of Stores under his care which accrued during the past year, the Gross amt. is $3236.92. - Only a small portion of which has yet been collected - In consideration of which it was agreed that interest should be charged on all sums remaining unpaid after the next application. - from the 1st day of the present month.

The Meeting was then called upon to make the choice of Officers for the ensuing year - And William Rotch junior was Chosen President and Samuel Rodman Jr Secretary and Treasurer Charles Grinnell was also re appointed Wharfinger for the year ensuing.

The President, Wm R Rodman & Wm H. Swain were continued a committee to superintend the necessary repairs of the Wharves, & Wm R. Rodman was requested to engage a Suitable Man to have the immediate agency and direction of the Work.

Swift & Ottiwell, Cabinet makers, having made application to individuals of the Company for a lease of the Fountain Lot, which is now a part of the

Corporate property. The President was authorized to execute a Lease on behalf of the Coy. to said Swift & Ottiwell of said lot, for ten years at the rate of One hundred Dollars a year, conditioned however that they should not apply it to any use which shall injure the Reservoirs or the Water, in any manner, or which shall in any way interfere with the free use of the Water, in watering Ships and Vessels at the Wharves, or with any alteration or arrangements which the Coy. may direct for accomplishing this object in a more convenient manner or with any other use of the water which the Coy. may authorize. — Said Lease to be considered as taking effect from the first day of the present year.

The Meeting then adjourned

attest Saml. Rodman Jr Secy.

At an annual Meeting of "Rotch's Wharf Co" held agreeably to notice at the house of William Rotch Junr on Seventh day the 2d of 2d mo. 1833 were present William Rotch Jr., William R. Rodman atty for Elizabeth & Samuel Rodman William W. Swain Atty for Benjamin Rotch & Samuel Rodman Jr. Atty for Mary Rotch.

The meeting was organized by the appointment of William Rotch Junr. President and Samuel Rodman Jr Secretary for the year.

The Treasurer presented for examination the books of the Company by which it appears that the balance due from Chs Grinnell Wharfinger 1 mo. 1831 was . . . . . $ 30.93

Amt of Wharfage Dockage & Store rent which accrued during the year 1831 Ex. C. Gs Acct. was $3309.44 which reduced by his Comn. 5 Pr. Cent is - 3143.99

a part of which is not yet collected making the amt credited as Income of 1831 $3174.92

Am.t brot. Over $3174.92/50
add omitted item Rent of old Store by B Rodman 1831 131.58
Deduct am.t labor & repairs p.d by Wh.f C. 1831 3043.34

Am.t paid for labor & materials &c for repairs 1832
including advance on contract for dig Bell $100. 2534.53
Balance unexpended of Income for 1831 558.81

Rent of Stores for 1832 received — $396
Am.t of Wharfage Dockage and rent
of apartments of Stores appropriated to temporary
use of Ships when in port C. C. Grinnells
am.t $2473.10 Deduct Wh.f.r com 5% $123.66 = 2349.50 2745.50
am.t applicable to future repairs if debts shall be all collected $3304.31

which expenditure was approved by the Meeting and Samuel Rodman Jun.r was appointed Treasurer &c. for the ensuing year

Charles Grinnell was appointed Wharfinger for the year ensuing

The Com.tee who have had charge of the repairs the past year reported that the work on the Main wharf has been prosecuted as far as circumstances and time would permit, which part may be considered as about half completed. The expense which attended the use of the Diving bell which was hired for the work had been in their opinion unreasonably heavy But as measures have been taken to procure a new bell to be owned by the Corporation with such individuals as may be disposed to unite in the cost, it was expected that this item of expenditure will be much reduced in future that after the repairs of the part now in progress shall have been completed it is probable that the repairs of the North pier will require about an equal expenditure. Which Report was accepted and William Rotch Jr Wm R. Rodman & Wm W. Swain were appointed to have the direction of the work the next Season

On motion of William W Swain — it was —

Resolved; that the understanding which Benjamin Rodman has had with individuals of the Corporation relative to extending his wharf over a portion of the Company's water viz. that he should take the Stone at the ledge they being blasted at the expense of the Wh.f. Co.y transport the same and build the portion of the wharf referred to at his own proper cost and expense, he taking his reimbursement for said expende in the use and income of said Wharf for the term of Five years. after which s.d wharf to revert to the corporation, — he and the said understanding hereby is confirmed. — and Samuel Rodman was appointed to attend to the proper execution & exchange of articles of agreement in conformity with this Resolution, the said term of five years for which he is to have the exclusive use & improvement of s.d portion of wharf to be assumed as commencing on the twentieth of the Seventh month of last year. [S. wharf is 44 ft on the north line & 38 ft. on the East]

The Meeting was then adjourned without day

attest Sam.l Rodman Jr. Sec.y.

At an annual meeting of Rotch's Wharf Comp.y held agreeably to notice at the Office of William Rotch Jr on the 1.st of the 2.d m.o 1834 — but two members being present the Meeting was adjourned to the 3.d inst. at 2 O'clk P.M. at the same place —

Attest S. Rodman. Jr Sec.y.

At an adjournment of the Annual Meeting of Rotch's Wharf Co.y held at the Office of William Rotch Jr on the 3.d of the 2.d m.o 1834. were present Wm Rotch Jr, William R. Rodman att.y for Elizabeth and Samuel Rodman, William W. Swain att.y for Benjamin Rotch and Samuel Rodman Junr att.y for Mary Rotch.

The Meeting being organized by the appoint

ment of Wm Rotch Jun as Chairman & Saml. Rodman Junr Sec'y. — The Treasurers Annt. for the past year was taken up and considered, and on motion was accepted by a vote of the Meeting — from which annt. it appears that the Income of 1831 was .. $ 3350.64

Bal. due Ch. Grinnell Wharfinger 1830 $30.93
his Comn. on $3309 at 5 p% & amo. his pay$ — 288.23
Payments for repairs of buildings & Wharf 2130.14 2449.30

Of Income of 1831 Balance unexpended 12mo 31. 1832 $ 901.34
Amt of Income from Rents Wharfage & Dockage 1832 2854.35
Amt. to meet the Expenditures of 1833 $ 3755.69
Expenditures of 1833 & to 31st Inst. 2553.29
Balance unexpended of 1831 & 1832 $ 1200.40
There has been rec'd by the Treas'r for Rents of 1833 .. 350 —
amt. to the Cr. of the Corporation 1mo. 31. 1834 $ 1550.40

But the outstanding debts of 1831, a considerable part of which is at present unavailable am 1683.51
Amt. in advance by the Treasurer $ 133.11

Amt. of Ch. Grinnell Whfgr.'s Annt. of Wharfage Dockage & Rents charged for 1833 $ 257.72
amt. of Rent due from Coggeshall & Russell .. 95. —
amt. of Rents collected by Treas'r for the same year 350 —
3 years amt. Wharfage Dockage $ 3022.72

which will be ordered by the Wharfingers Comn. on his annt. probable errors to be corrected and losses by the failure of several individuals.

The balance together with the amt. available from the outstanding debts noted above, less the balance due the Treasurer as above stated will be applicable to the pay't. of the amt. due for the use of the diving Bell & apparatus the past season & to the prosecution of the repairs the present year.

The work has not advanced the past season as far as was anticipated owing to the failure of the efforts which were made to procure a Vessel, diving bell and apparatus to be owned by the Corpora-

tion, which efforts besides the loss of time have resulted in a very heavy pecuniary loss to the Compy. The wall on the north side has been nearly finished & the corner turned for a few feet as high as the Cap sill, probably the head wall may be at the present time one half complete the Capsill is sound for the whole length to the piles driven in 1832 — the wall on the South side will be about 75 or 80 feet to meet the old wall, and it is feared from the bad appearance of the eastern portion of that wall, that it will be necessary to take it up and relay it which will considerably increase the expense of the job on the Main wharf. while the whole of the North wharf remains to be done —

William Rotch Jr. was appointed President Samuel Rodman Jr Secy & Treasr & Charles Grinnell Wharfinger for the ensuing year, and to Wm Rotch Jr Wm R. Rodman was continued the direction & Inspection of the work. — It being understood that the Wharfingers compensation shall be the same as heretofore.

On motion of William H Swain, Voted that Samuel Rodman Jr be & he hereby is authorised in behalf of the Company to become a party to any assignment of bankrupt debtors or to make such compromise of doubtful claims as he may deem best for the interests of the Corporation.

The meeting was then adjourned without day

Attest Saml. Rodman Jr Secy.

At the Annual meeting of "Rotch's Wharf Company" holden agreeably to notice at the Office of William Rotch Junr., — were present William Rotch Jr, William R. Rodman Atty for Samuel & Elizabeth Rodman, William H Swain Atty for Benjamin Rotch, & Samuel Rodman Junr. Attorney for Mary Rotch — The Meeting was organized by the appointment of Wm. Rotch Junr. Chairman & Sam.l Rodman Jr Secretary.

The books of the Corporation, & the Acct. of the Treasurer for the past year were presented — by which it appears that his expenditures together with the balance in his favor at the commencement of the year $133.11, amt. to $2856.19 and his receipts to the sum of 2851.85 Dollars, leaving a balance now due him of $4.34. Payments by Ch.s Grinnell, Wharfinger, for labor in moving vessels materials & repairs of Tar works, the Plank Surface &c during the year were $185.76 — The principal part of the expenses related to the repair of the N.E. corner of the main wharf, a part of which fell down last Spring, and building on the wall on the South side & S.E. corner, completing the head wall, driving pile for fenders on the S.E. side raising the surface generally &c, — The Steam Machine has been at work digging on the South side, and is now in use on the North side which will be finished in a few days. The expense of these operations will appear in the account for the current year. — There remains yet unexpended of the Income of 1831, 1832 & 1833 $740.66 a considerable part of this will probably not be available on acct. of the bankruptcy of some of the Individuals from whom it is due.

The Gross Income from Wharfage, Dockage & the rent of Stores under the care of the Wharfinger

for temporary use of vessels while in port,
is £ as P. his account now presented for 1834 $ 2006.36
& am.t of rents of the Fountain Lot and
Stores permanently occupied by individuals
for the same time is . . . . . 420 —
Gross Income for 1834 . . . . . $ 2426.36

The Treasurers Acco.t with its annexed Statements was accepted by a vote of the meeting.

William Rotch Jun.r was chosen as President, and Samuel Rodman Jun.r as Secretary & Treasurer of the Company for the ensuing year; also Th.s Grinnell as Wharfinger.

William Rotch Jr., Wm.m Rodman and William W. Swain, were appointed a committee to direct and superintend the repair and enlargement of the north pier, to cause a permanent Bridge to be substituted for the wooden one (now in an unsafe condition) connecting it with the main wharf, — and to carry on the repairs according to their discretion & judgment, having regard to the available income of the Corporation applicable to these objects, as a limit to their expenditures.

Wm W. Swain & Saml Rodman Jr were appointed a committee to investigate the Claims of the Company against Benjamin Rodman and authorised to make any compromise or adjustment of the same with reference to the immediate or early possession by the Company of the part of the wharf which is built, which they may think equitable and expedient.

The Meeting was then dissolved.

attest

Saml. Rodman Jr. Sec.y

New Bedford
2 mo.y 1835

At the Annual Meeting "Rotch's Wharf Company" held agreeably to notice at the Office of William Rotch Junr on the 6th of the 2nd mo. 1836, present William Rotch Jr. William R Rodman atty. for Elizabeth Rodman, and Samuel Rodman Junr. Atty for Mary Rotch.

William Rotch Junr was appointed Chairman of the meeting & Saml Rodman Junr Secretary.

The books of the Corporation together with his account for the past year were presented by the Treasurer. The latter was examined and approved. by which it appears that the expenditure the past season in blasting the ledge north of the Mansion house, transporting the stones to the wharf and laying the South wall of the north pier, about three quarters of its length, and connecting the same, in its whole width, with the main wharf or abutment, capping the South wall as far as completed, driving and securing fenders to the same all together with filling in Solid a part of the wooden portion of the wharf called the 'T' now forming the abutment to the north wharf, and a few other trifling jobs amount (including $117 taxes) to $3068.49 requiring in addition to the funds in the treasurer's hands of former years $1417.51 from the Income of 1835 to liquidate the same.

The work on the north wharf is now executed so far as it can be done advantageously without the use of a Diving Bell which has not been put in requisition the past season.

The acct. of the Wharfinger together with his Statement of Acct. of wharfage Dockage and rent of Stores under his charge, accrued during the year 1835 was presented, also his acct. of Merchandize landed which were approved, and the Treasurer was instructed

to place fifty Dollars as his credit for his extra services in aiding and superintending the workmen on the repairs. The Gross amt. of the Wharfingers amt. of wharfage &c is $2598.05
to which add amt. rent of Stores and lot on Purchase Street in care of Treasurer — 395. —
and the Gross Income of 1835 is shown to be $2993.05

Samuel Rodman Junr. presented a Statement, as one of the Committee to which the subject was referred at the last annual meeting, of the account of the Corporation against Benjamin Rodman and of the accounts of the latter against the Corporation, together with the reasons which had prevented the definitive arrangement contemplated by the meeting. — By combining the two accounts it appears that the balance due from Benjamin Rodman, neglecting Interest, is $1497.07. It is also stated that, in the confidence that the proposed arrangement would have been accomplished, the Wharfinger in pursuance of his instructions to that effect, had extended the same jurisdiction, the past year, over the part built by Benj.n Rodman as of the Wharf generally.

On motion of William Rotch Jr. it was —
Voted, That the Company will accept the full possession of the part of the wharf built by Benjamin Rodman from the first of the year 1835 in liquidation of the balance due from him. — And the Treasurer was authorized to give effect to this resolution by giving & receiving the proper acquittances —

William Rotch Junr. was chosen as President Samuel Rodman Jr. Treasurer and Charles Grinnell Wharfinger for the ensuing year, and Wm Rotch Jr. William R Rodman & William H Swain (Atty for Benj.n Rotch) were appointed to continue and complete the repair of the north Wharf — The meeting then adjd. sine die

attest Saml. Rodman Jr Secy

At the annual meeting of Rotch's Wharf Co held at the Office of Wm Rotch Jr 2 Cm: 4th 1837, were present William Rotch Jr., William R Rodman atty to Elizabeth Rodman, and Samuel Rodman atty for Mary Rotch. —

The meeting was organized by the appointment of Wm Rotch Jr. Chairman and Saml Rodman Secretary

The treasurer presented his account for the past year which was examined and approved. — by the acct it appears that the amount of labor and materials & incidental expenses (including $138.11/100 taxes) in prosecuting the work of the North Wharf was $6175.21/100 in taking up the wood work at the head, ~~end~~ & laying the North Wall so as to give it a considerable additional width, and filling in the intermediate space with Stone. And this part of the work, owing to the occurrence of two serious accidents, viz the falling of two several portions of the wall, when nearly at the desired elevation, is yet but partially completed. At the last annual meeting it was anticipated that the whole job would have been finished at an expense not greater than has now been incurred: and as from the late period of the season when the last and most serious accident happened, the State in which the work now is, could not be ascertained no sufficient data is possessed for more than a conjectural estimate of the expenditure which may yet be required. The great depth of the water and the rocky character of the bottom, which unfortunately was not carefully examined with a diving bell, as is now apparent it should have been, previous to sinking the raft for the foundation of the wall, may

be assigned as the causes of the disappointment which has been experienced.

The account of the Wharfinger, of wharfage Dockage and rents of the Stores under his care was presented, also his Statement of articles landed — by which it appears that the Income of the year from these sources was — $1962.14 from which deducting his Com.s 5% the net amt is 1864.04

To this add rents of Rigging Lofts, Dunbars Iron Store & lot on Pinchare Street occupied by Ottinell & Ellis in Chare of Treasurer . . . . . 320 —

Shows the actual net income for 1836 - $2184.04 — which as appears by the Treasurer account, will leave a balance against the Company, if the whole amount should be collected, of $4312.07 of which amount, is due to Wm Patel $3485.79 for money borrowed by the Treas.r & Stores furnished by him, and the balance is due the Treasurer.

Saml. Rodman reported that he had completed the settlement which he was authorized, at the last annual meeting, to make with Benj.amin Rodman, the agreement relating to the use of the part of the wharf built by him being cancelled and his rent closed.

William Patch Jr was appointed President of the Company for the ensuing year, and Samuel Rodman Jr Treasurer and Charles Grinnell Wharfinger for the same term.

William Patch Jr. William R. Rodman and Wm W. Swain att.y to Benjamin Patch, were appointed to direct and superintend the prosecution of the repairs of the Wharf, and to complete the same the present year if they should deem it advisable to do so.

The Treasurer was authorized to make

a promissory note bearing date the 1st Ult.o in favor of William Rotch Junr. for the balance due him as above stated, and sign it on behalf of the Company. said note bearing int. from its date.

The Meeting was then adjourned Sine die

attest Saml. Rodman Secy.

At the annual meeting of Rotchs' Wharf Company held agreeably to notice at the Office of William Rotch Jr. the following individuals were present viz William Rotch Jr., William R. Rodman Attv. for Elizabeth Rodman Saml. Rodman atty for Mary Rotch & William W Swain atty for Benj.n Rotch. Mang. being on the 3d day of 2mo 1838

The Mg. was organized by appointing Wm. Rotch Jr Chairman and Saml Rodman Secy

The Treas. presented a Statement and exhibited the books of Coy. showing the State of the Concerns of the Corporation. from which it appeared that the expenditures the past year, in building a wall round the northerly projection (called the 'T') taking up the old log work so far as was necessary, raising the whole surface with Stones and mud dug round this and other parts of the wharf, securing the fences &c to that part of the wall of the north wharf built last year viz 1836 which stood firm, raising and levelling the surface of this wharf when the walls were brought to the proper elevation, with some incidental expenses by the Wharfenger were (including a few outstanding bills of 1836) $1839.05

taxes $176 making an aggregate of $2015.05

The Income for 1837 was viz Net. am.t of wharf. age and dockage & rent of Store in charge of wharfinger $2181.50 rents collected by Treas $320 total $2501.50

From the Treasurers Statement of the finances of the Corporation it appears that after all the

available debts due the Company shall have been collected and applied to the liquidation of the debt of the Corporation, there will remain (exclusive of interest accrued since the 1st of the present year) a balance due William Rotch Jr. of $2624.72.

In consideration of these facts together with the present condition of the wharf, which is in good order except the N.E. corner of the North wharf which fell in 1836, it is concluded to omit the rebuilding of this part for the present year, and perhaps till the income of succeeding years shall have relieved the Corporation from debt & provided the means for its completion.

As losses sometimes occur from delay in the collection of wharfage & Dockage dues, it is declared as the sense of this meeting that debts of this kind are subject to collection, as soon as the articles landed, or the vessels, are removed from the wharf; and the Wharfinger is hereby authorised and instructed to make such collections before the close of the year, whenever, in his judgment, the interests of the Corporation may make it necessary.

And whereas loss sometimes results from vessels coming to the wharf merely for the purpose of heaving out, and hauling away immediately after to refit, it is ordered that hereafter double dockage shall be charged in such Cases. — and the Wharfinger is required to give notice of this regulation and govern himself accordingly.

William Rotch Jr. was appointed President Samuel Rodman Secy. and Charles Grinnell Wharfinger for the year ensuing — the compensation of the latter officer being as heretofore — Adjourned —

attest S. Rodman Secy.

At the annual Meeting of the "Rotch Wharf Corporation held agreeably to previous notice at the Office of William Rotch Junr. on the 2d. day of the 2d. month 1839, the following members were present, viz. William Rotch Jr. Eliz.h Rodman by her atty. Wm.m Rodman, Benjamin Rotch by his atty. William W. Swain, & Mary Rotch by her atty. Samuel Rodman. —

Samuel Rodman was appointed Clerk of the Meting.

The Wharfingers Statement of the amo. of Wharfage & Dockage which accrued in the past year was presented showing an aggregate amo. under this head of ... $2463.80
The rents of Stores in charge of Treasurer 200 —
Ground rent of lot on Purchase Street 100 —
making the sum of 2763.80
from which deduct the Wharfingers Comn. 120.19
& there remains the net amo. of $2583.61
which amo. if all dues are collected may be somewhat increased by the rents or Storage fees for the two stores in charge of Wharfgr. not yet stated.
The note of the Corpn. held by W. Rotch Jr. $2725.90
Int. on Do. to 31st. Augt. 7 mos. 95.40
on amot. of which the Treasr. has paid this day — Alex.r Gibbs note 163.84 $2821.30
& Balance of his amot. now exhibited 1227. — 1390.84
leaving now due about 1430.46
The Wharfage amots. yet uncollected amo.ts to 887.85
which may come to be liquidated next year $542.61.

William Rotch Junr. was appointed President
Samuel Rodman Treasurer & Charles Grinnell Wharfinger for the ensuing year or till another appointment — The compensation of the Wharfgr. to be the same as hitherto — The Mg. was then adjd. sine die attes Saml. Rodman Clk.

At the annual meeting of the Rotch Wharf Company, held agreeably to the By Laws, and due notice, at the Office of Wm Rotch Jr. on the first day of the Second month 1840. — were present William Rotch Jr, and Wm R. Rodman. William H. Swain and Samuel Rodman, attornies for the absent members. The President William Rotch Jr. took the Chair and Samuel Rodman was appointed Sec. of the meeting

The Treasurer presented an abstract of his account for the past year, together with his Books and Vouchers. from which it appears that the net Income for 1839 was 2877.62½

disbursements for repairs of buildings &c 18.33
expenses charged in the Wharfingers acct.
for labor on wharfs in mooring vessels &c 49.62
Taxes for 1839 . . . . . 170.7

aggregate of disbursements — 237.95

Leaving for the discharge of the debt of 1838 and subject to the direction of the Co. $2639.67

The Debt and Interest having been paid, there is at this date a balance in the hands of the treasurer of 157.18

There is due balance of rent of Rig. Loft 50.—
and for Wharfage & Dockage 1868.44
making up the amount of . . . $2075.62

Subject to the disposal of the Company as soon as the same shall have been fully collected.

The Wharfinger's accounts, together with his abstract of Goods landed, were also presented to the meeting — and after an examination of these as well as those of the Treasurer, a vote of approval was passed.

The Meeting then proceeded to the choice of Officers for the ensuing year, and till a new appointment, and the following individuals

were chosen viz

William Rotch Junr — President

Samuel Rodman 3d — Treasurer

& Charles Grinnell — Wharfinger —

the latter at the same compensation as heretofore viz five per cent on the amt of Wharfage and dockage and rent of Stores under his care, together with the use of the east division of the Middle Store for his own accommodation.

It was Voted — that Two thousand Dollars of the amount due the Company, be divided among the Stockholders when the same shall have been collected.

Samuel Bennett the present holder of the lease granted to Ottiwell & Ellis for ten years from 1st. 1832 having signified his wish to have said lease Cancelled and a new one made to him of the same premises, viz the "Fountain Lot" on the west side of Purchase Street for ten years from the 1st day 1st month last past — The President was authorised to Cancel said Lease and to execute a new One, as desired by Bennett, at the same rent as heretofore viz One hundred dollars per annum and the taxes: — Reserving to the Company the right of access to the Water, and also in Case of fire, to the Public, the right of right of supplying the Engines therefrom, so far as it may be done without interfering with the use and occupancy of the premises by the said Bennett; he being restricted from curtailing or reducing the present Capacity of the Reservoirs by such use.

The Meeting was then adjourned without day

Attest — Saml. Rodman Secy.

At the annual Meeting of the Rotch Wharf Corporation, held agreeably to the By Laws, and usual notice, at the Office of William Rotch Junr., on Seventh day the 6th of 2Cmo: 1841, were present William Rotch Jr., William R. Rodman attorney for Elizabeth Rodman, William W. Swain atty for the heirs of the late Benjamin Rotch of London, England, deceased, and Samuel Rodman atty for Mary Rotch.

The Chair being taken by the President the Meeting was organized by the appointment of Samuel Rodman Secy.

The annual Acct. and Statements of the Treasurer and Wharfinger were then presented, and examined by the several individuals, and ordered to be noted as approved.

by which it appears that the income for the year 1840 was as follows viz —

Gross amt. of Wharfage of Merch.		1865.8
Gross amt. of Dockage of Vessels		424.25
Rents of Stores in Charge of Whfgr.		129.17
2419.29 Deduct Whfgrs Com. 5%	$120.96	leaves $2298.33
add rent of Fountain Lot & Stores in Chy Sts.		310 —
Net Income for the year		$2608.33
Paid by Whfgr. for Incr. Vessel &c &c	$70.76	
pd. by Treas. for repr. of buildg &c	121.03	
Taxes for 1840	240.	431.79
Net income above expenditures		2176.54
To this Sum add amt. unexpended of income of 1839		66.36
Amt. subject to the direction of the Stockholders		$2242.90

Whereupon it was Voted that Two thousand Dollars be appropriated for a dividend of Ten Dollars p. Share payable to the Stockholders as soon as the Treasurer shall be in funds for such payment.

On motion of Samuel Rodman the

following Resolution was adopted

Whereas the Members of this Corporation feel a warm interest in the Success of the Temperance reformation now happily in progress in our Country; and Whereas a portion of the annual income of this Company has been derived from the importation of Spirituous liquors, for Sale contrary to Law, as a beverage, greatly to the detriment of the morals and health and prosperity of our citizens — Therefore Voted that the treasurer be, and he hereby is authorized to contribute Twenty five Dollars, as the estimated amount derived during the past & preceding years from the Wharfage of Such articles, to the funds of the "Young Mens Temp. Society" in this Town, to be applied by S. Soc'y. in such way as they may deem best Calculated to lessen Said illegal Traffic, and the evils thence resulting to this Community.

The Meeting then proceed to the Choice of Officers for the ensuing year and the following individuals were Chosen viz

William Rotch Jr. President
Samuel Rodman Treasurer & &c.
& Charles Grinnell Wharfinger. —
the latter Officer, at the Same rate of Compensation as heretofore, viz five P.r Cent on the amt. of Dockage, Wharfage & rents Collected by him, and the use of the east Division of the Middle Store.

The Meeting was then adj.d Sine die

Attest Saml. Rodman Secy.

At a Special Meeting of the Rotch Wharf Company, held agreeably to notice published in the "Evening Bulletin" according to the By Laws, at the Office of William Rotch Jr. on the 28th. of the 5th. month 1842 the following individuals were present viz William Rotch Jr., William R. Rodman attorney for Elizabeth Rodman, Samuel Rodman att'y. for Mary Rotch, and Edward L Baker as the representative of William W. Swain att'y for the heirs of the late Benjamin Rotch of London.

The Meeting was organized by the appointment of Samuel Rodman as Secretary the President being in the Chair.

The Annual Meeting of the Corporation not having been held at the Stated period in consequence of the absence from Town of the Treasurer, this meeting was called to do the business which has thus been deferred.

The annual accounts of the Treasurer & Wharfinger were therefore presented for examination. by which it appears that the Income for the year ending 12m° 31. 1841 was as follows — viz

Dockage & Wharfage of Whaling Vessels, their equipments and Cargoes		$1530.90
Wharfage of Other Merchandise		534.93
Rents of Stores in Charge of Wharfinger		151.86
Rents of Fountain lot & Stores in charge of Treas		320—
Aggregate		$2537.69
Deduct Wharfgrs. Com^n	110.88	
" his disbursements for labor &c	102.38	213.26
Am^t if all collected applicable to debts Div^d &c		2324.43

Disbursements by Treas — Contribution to the Temp^e cause pr. vote 25.— }

Am^t paid for Dredging	509.75
" " Sundry Mechanic's bills	26.15
" " Interest	14.75
" " Taxes	150.—
	725.65
Balance of Income for 1841 if all debts are coll^d	$1598.78

and the whole amt of assets at the disposal of the Corporation if all outstanding debts should be collected appears by the Statement of the Treasurer to be $1842.69 — and the actual amt now in his hands 1337.40 — outstanding debts $505.29 — Nearly $400 — of this Sum is due from the Estate of the late Isaiah Burgess, which cannot be collected, probably, till the end of the present year, and some small Sums will probably not be collected at all.

The accounts of the Treasurer & Wharfinger from which the above facts are taken were ordered to be noted on the records as approved — and it was unanimously Voted that the Treasurer be instructed to pay a dividend of Six Dollars and eighty cents P. Share to the Stockholders.

The meeting then proceeded to the Choice of Officers for the remainder of the Current year, and until others shall be Chosen, and the result was, that by a unanimous vote the following individuals were appointed to the Offices affixed to their names viz

William Rotch Jr. — President
Samuel Rodman Sec & Treasurer
Charles Grinnell — Wharfinger.

the latter at the Same compensation as heretofore viz five per Cent on his amt of Wharfage Dockage &c —

The meeting was then adjourned without day

attest Saml. Rodman
Secretary

At the annual meeting of the "Rotch Wharf Co" held agreeably to the By-Laws, and notice to the Stockholders, or their representatives, on the 4th. day of Seventh day the 4th. of the Second month 1843, — were present — William Rotch Jr., Edward L. Baker as the representative of William W. Swain, attorney to the heirs of the late Benjamin Rotch of London, England, dec'd. and Samuel Rodman atty to Mary Rotch. —

The meeting was organized by the choice of Samuel Rodman as Secy — the President presiding.

The books of the Treas. and his abstract of Accts for 1842 were presented; also a concise Statement by the Wharfinger of the assets within his department, for the year; from which it appears that the income from the Wharfage of Merchandize and Dockage of Vessels was $1910.64

from Rent of Stores in charge of Wharfgr. 214. —

Rents of Fountain Lot, & Stores in Care of Treas. 320 —

making the Gross amt 2444.64

from this deduct Wharfgrs. Comn. 106.23

his payments for labor &c .. 78.38

and amt of bills pd. by the Treas. 11.56 196.17

leaves as the net amt if all dues are coll. $2248.47

To this sum add amt due from the Estate of Isaiah Burgess for the year 1841 and a small additional bal. for that yr. 274.27

making the amt which will be at the disposal of the Comp'y. if all dues shall be received $2522.74

On consideration of this State of the finances of the Corporation it was voted

Voted, That the treasurer be, and he hereby is directed to credit the Stockholders with a dividend of Twelve Dollars on each Share, payable by instalments as soon as the funds in his hands will permit.

A vote of approval on the accounts of the Treasurer & Wharfinger was passed and the meeting then proceeded to the annual appointment of Officers and the following individuals were elected to the Offices respectively affixed to their names. viz.

William Rotch Jr. President
Samuel Rodman Treasurer & Sec'y
Charles Grinnell Wharfinger. the latter to have the same compensation for his services as heretofore.

The meeting was then adjourned without day.

Attest
Sam'l Rodman Sec'y.

At the annual Meeting of the "Notch Wharf Company," held agreeably to the By Laws, due notice being given to the representatives of all the Stockholders by the Secy, on Seventh day, the 3d of the Second month 1844, at the Office of William Notch Jr. —

The Treasurers Account Books were presented, together with an abstract of his Receipts and Expenditures during the year — Also the annual Statements of the Wharfingers Showing the amt of Wharfage & Dockage together with the amts rents of the Stores in his Charge which had accrued during the year ending on the 31st of the 12th mo.

From which, and the Statements of the Treasurer, it appears that the Income has been as follows viz:

From Dockage & wharfge. of Whalg. vessels		$1584.68
" Do. Do. " other vessels		647.69
" Rents of Stores in charge of the Wharfingers	166	
" Rent of the Fountain Lot and of the Stores in Care of the Treas.	320	
making the Gross amt of		$2718.37
from which Deduct, Wharfingers Commission 5%	$119.92	
amt of his expenditures for labor &c	65.42	
amt of taxes assessed on the C.T.	195	
& other Payments by the Treas.	53.45	433.79
and there remains as the net Income		$2284.58
To which add, balc of amt of Income for 1842 as corrected to 2 mo 6. 1843		112.95
also available Interest, including amt accruing on one note not yet due.		18.90
and we have the sum of		$2416.43

which will be at the disposal of the Company, unless there should be some amounts outstanding against the Company, not within the knowledge of the Treasurer, or some abatement in the small amt of dues to the company not yet collected.

The Accounts of the Treasurer and Wharfinger were approved.— And as no considerable repairs are deemed advisable during the current year, and no debts of importance are believed to be outstanding.— It was Voted, that the Sum of Twenty four hundred Dollars, or twelve Dollars P. Share be put to the Dividend account, to be paid by the Treasurer to the Stockholders as soon as he shall be in funds for the same.

Officers for the ensuing year were then Chosen as follows. viz

William Rotch Jr. President,
Samuel Rodman Sec'y. & Treasurer
& Charles Grinnell. Wharfinger.

and the meeting was adjourned without day.

Attest

Sam'l Rodman Sec'y.

At the Annual Meeting of the Rotch Wharf Company held agreeable to notice at the House of William Rotch Junr on the evening of 7th day 2d mo. 1. 1845 — present William Rotch Jr, William R. Rodman atty to Eliz Rodman and Samuel Rodman atty to Mary Rotch.

The treasurer presented the annual Statements of Wharfage Dockage and rents of Stores in the charge of the Wharfinger — which accrued in the year 1844 — with a Classification of the Merchandize landed or shipped at the wharf — also his own account of rec.ts and payments for the said year — from which the following Statement of the affairs of the Company is deduced viz Wharfage of Cargoes landed and shipped including Whaling Outfits 1509.31

Dockage of Vessels	568.50
Rents of Stores in charge of Wharfr.	187.—
Rents of Lot on Purchase street	100.—
Do. of Stores in charge of Treas.r	215
Total Income for the year	2579.81
From which deduct Wharfr's Com.n	113.24
am.t of his Pay.t for labor &c	112.21
Taxes P. by Treasurer	200.—
Sundry bills (Mechanics &c)	39.94 239.94 465.39
Net Income for 1844	2114.42
add bal of Int. Items not carr.d to Man.r Inc.e	15.36
From this Sum deduct bal. of	2129.78
Income 1843 excess of debits above credits	38.19
Bal. in fav.r of the Comp.y if there are no outstanding debts & the dues are all collected agreeably to the Wharfr's State.t	$2091.59

The accounts having been approved by the Meeting — and the probable balance at the disposal of the Company being con-

vidend — The Treasurer was ordered to Carry Two Thousand Dollars to the Dividend Acct. and pay the same to the Stock holders; — It not being deemed advisable to be- Store any Considerable repairs on the Wharf the current year.

The Meeting then proceeded to the Choice of Officers — and the following were Chosen for the ensuing Year viz

William Rotch Jun.r — President

Samuel Rodman Secretary & Treasurer and Charles Grinnell. Whereupon the Compensation of the latter Officer to be five per cent on his Collections, and the rent of the east compartment of the Middle Store, — as heretofore —

The Meeting then adj.d without day

Attest

Sam.l Rodman Secy.

At the Annual Meeting of the Rotch Wharf Company, held agreeably to the By Laws, at the Office of the President, on Seventh day the 7th. of 2Mo. 1846 — The following individuals were present, viz. William Rotch Junr., William R. Rodman Attg. to Elizabeth Rodman, William W Swain, Attg to the heirs of the late Benjamin Rotch, and Samuel Rodman Attg to Mary Rotch.

The President having called the attention of the Meeting to the business of the Corporation, Samuel Rodman was appointed Secretary.

The Treasurer presented the Accts. and Vouchers of the Wharfingers, with a Statement of the Merchandize landed at the Wharfs, and a list of the individuals against whom the principal items of wharfage and rent had accrued during the past year. The Treasurers abstract of receipts and payments since the last annual meeting — from which documents it appears, that the Gross Amt. of Income from the property of the Comp^{y} for 1845 was as follows viz.

Wharfage Dockage & Rents per Wharfingers State-ment		2424.40
Div^{d}. rec^{d}. by him from Howland & Hussey's assignees		3.72
Rents rec^{d}. by the Treas^{r}.		200 —
" Due but not Collected		115. —
Total		2743.12
Deduct Taxes 1845	213.40	
" Wharfingers Com^{n}. 5%	121.22	425.01
" his Disbursements for repairing mooring vessels &c —	90.39	
		2318.11

Am.t brot Over $2318.11
Add bal. Acct. Income 1844 . . . 71.21
Add. balance of Intent Items not
carried to "Unavailable Income" 15.36
Am.t at the Disposal of the Comp.y.
on the Supposition that there are no debts
Standing against them, and that all Sums
due the corporation, as p. Statements pre-
Sented, are correct and can be collected $2404.68

On this view of the finances of
the corporation, — and after making al-
lowance for errors & probable abatements
which may appear to be warranted in the
final adjustment of amounts not yet col-
lected, On motion of Wm. W. Swain it was
Voted, that $2300 be carried to the credit
of the Dividend account, and paid by the
Treas.r to the Stockholders, as soon as he
Shall be in Funds therefor.

The Meeting then proceeded to the
Choice of Officers for the Year ensuing, and
William Rotch Jr was chosen President
Samuel Rodman Sec.y & Treasurer
& Charles Grinnell, Wharfinger.
The latter officer at the same rate of com-
pensation as heretofore, viz. five p.r Cent
on the am.t of his collections
The Meeting then adjourned
Attest
Sam.l Rodman Sec.y

At the Annual Meeting of the "Rotch Wharf Compy" held agreeably to notice at the Office of the President on 7th day 2m.o 6 1847. were present Wm Rotch Jr. Wm P Rodman Atty for Elizabeth Rodman and Samuel Rodman atty for Mary Rotch.

The treas.r presented his accounts & those of the Wharfinger — by which it appears that the of Dockage Wharfage dues which accrued during the year 1846 was, including rents in charge of Wharfinger $2055.76

Rents of Stores &c in charge of Treas.r ..... 315.—

Bal.e of Int. Acct. exclusive of item cred.d to the title "Unavailable Income" ... 16.06

From which deduct viz $2386.82

Bal.e of title in Ledger "Income 1845" $74.23

Taxes for 1846 ..... 225.—

Expenses as ch.d in Wharfinger's acct. 69.39

Wharfingers Com.n 5% on 2055.76 = 102.79

Doubtful debt of 1845 cred.d to Unav.le Income 4.12

Expenses of 1846 p.d by Treas.r 11.38 486.91

Am.t at the disposal of the Co.y $1899.91,

corresponding with that otherwise shown in the Statement of the Treasurer appended to his acct.; provided all outstanding dues should be collected, and there should be no outstanding debts to be paid.

On this exhibit of the State of the finances, it was voted or ordered, that Eighteen hundred Dollars be carried to the Dividend acct. and paid to the Stockholders by the Treasurer as soon as he shall be in funds for S.d payments.

A choice of Officers was then made as following viz William Rotch Jr. President. Samuel Rodman Clerk & Treasurer. & Charles Grinnell Wharfinger. — The Mg. was then dissolved

Attest — Sam.l Rodman Clk.

At the annual Meeting of the Rotch Wharf Co.y held agreeably to the By Laws, on 7th. day the 5th. of Second Month 1848, at the Office of the President; he being in the Chair, the Meeting was organised for business by the appointment of Samuel Rodman (who was present as the attorney of Mary Rotch) for Clerk. Wm. R Rodman was also present as the attorney of Elizabeth Rodman. The Treas.r Acct was Submitted & approved. The Treasurer presented the annual Statements of the Wharfingers, of Merchandise landed, and wharfage, dockage and rents under his charge which accrued, during the year 1847 — By which it appears that the financial condition of the Company is as follows viz,

Cr.	Balance from 1846	76.30
	Wharfage Dockage & rents of Wharf.s 3rd State	2009.22
	Rents of Fountain Lot and Stores &c in Charge of the Treasurer	315.—
	Bal.ce of Int. Acct exclusive of am.t to Mar. Income	2.67
	From which are to be deducted	$2403.19
Dr.	Am.t of taxes for 1847 viz 42/100 % on 45000 Cap.l %	185.22
	Disbursements by the Wharfinger	141.84
	Wharfingers Commission	100.46
	aggregate	427.52
	Which leaves at the disposal of the Co.y	$1975.67

when all outstanding dues shall have been collected.

On this view of the Condition of the Co.y it was ordered, that Eighteen hundred Dollars be carried to the credit of the Dividend account and paid to the Stockholders as soon as the Treasurer shall be in funds therefor.

A Choice of Officers was then made for the ensuing year as follows, viz William Rotch Jr President. Samuel Rodman Treasurer Jr. and Charles Grinnell Wharfinger.

The Meeting was then dissolved Attest Saml. Rodman Clerk

At the Annual Meeting of the Rotch Wharf Company, held agreeably to the By Laws of the Corporation, on 7th. day the 3d. of Second Month 1849, at the office of William Rotch Junr., President, he with William R. Rodman, Attg. for Elizabeth Rodman, constituted the meeting, the others of the Stockholders, or their attorney, though regularly notified, not being present. The Treasurer presented his account, and the Statements of the Wharfingers; which were considered and approved. — They exhibit the affairs of the Company as follows viz.

Balance of Income of 1847. —		162.02
Income as p. Wharfingers Statement,		
accruing from Wharfage Dockage		
and rents of Stores in his Charge		2196.29
Rent of the Fountain Lot	100 —	
Do. Riggers Loft	100 —	
Do. E. C. Jones Iron Store &c	100 —	
Do. B. E. Gazis Salem Loft &c	20 —	
Gross amount		2678.71
From which deduct Taxes	155.92	
Wharfingers Expenses in labor &c	147.55	
Wharfingers Comn. 5%	109.81	
Clerk & Treas. Compensation	50 —	
Bal. of Int. items not car. to Uncer. Acc.	2.77	466.05
Leaves, if all dues are realized, at the		
disposal of the Company —		$2212.66

It was Voted that the Clk & Treas. be allowed Fifty Dollars for his Services the past Year and that those Officers shall have the same compensation in future.

It was Voted that the Treasurer carry two thousand Dollars to the Credit of

the Dividend account, and pay the same over to the Stockholders as soon as he shall be prepared therefor.

The following Officers were then chosen for the ensuing year viz

William Rotch Jr — President
Charles Grinnell — Wharfinger
Samuel Rodman Cl.k & Treasurer

and the meeting was then adjourned without day.

Attest Sam.l Rodman Cl.k

At the annual Meting of the Rotch Wharf Company holden agreeably to the By Laws, and to annual notice, on 7th. day the 2. of 2.mo 1850 at the house of Samuel Rodman, present William R. Rodman att.y to Eliz.a Rodman and Edward L. Baker, representing Wm. W. Swain att.y to the heirs of the late Benjamin Rotch.

The usual account and Statements of the Wharfinger and Treasurer were presented (after organizing by appointg. William R. Rodman Chairman and Sam.l Rodman Clerk) and approved, exhibiting the pecuniary condition of the corporation as follows viz —

Balance of Income of 1848	185.36
Rents of Fountain Lot & Stores in Chase of the treasurer	315 —
Wharfingers acct. income from wharfage and rents accrued in 1849	2225.93
total assets	27.26.29

from which deduct taxes for the year 195.80

Wharfingers account of disbursements	134.95
Do — Commission 5%	111.79

Treas^{r}. Compensation 50-
Bal. of Int. not Cas^{d}. to Unavailable Loans 6.43
Am^{t}. due for Water of 1847 Cas^{d}. to D.D. 2.15 501.12
Leaving if all dues should be realized . 2225.17
at the disposal of the Company -

In Consideration of the State of the affairs of the Corporation it was Voted that the Treasurer transfer to the Credit of Dividend Account Twenty two hundred Dollars, and pay the Same to the Stockholders as Soon as he Shall be in funds therefor.

Samuel Bennett having Signified through the Treasurer, his wish to Renew his Lease of the Fountain Lot for another term of ten years from the expiration of the present Lease, viz on the 18th Inst. William R. Rodman was appointed a Committee to negociate with him on the Subject, and authorized to lease said lot to S^{d}. Bennett or other person or persons on Such terms and conditions as he Shall deem expedient for a period not exceeding five years

Thomas D. Eliot was appointed a Committee to protect the Rights of the Corporation by giving legal notice to the owners or Occupants of any Lots or buildings bordering on the Fountain Lot, that these rights may not be impaired or lost, by any title which may be legally gained by undisturbed use, or possession, under any Statute of this Commonwealth, or any other authority.

William Rotch Jun was Chosen President
Charles Grinnell Wharfinger, on the Same terms as heretofore, and
Samuel Rodman Treasurer & Clerk
for the year ensuing -

The Meeting was then adjourned without day
Attest Saml. Rodman Clk.

At a Special meeting of the Rotch Wharf Co.'y called by public notice in the New Bedford Mercury on the 16th Inst and the two succeeding days, under the provisions of the 11th and 8th articles of the By Laws, held at the house of the Sec.y No. 92 Spring Street on the evening of the 25th of the 9th m.o 1850:— The following individuals were present, viz. Thos. D. Eliot, Edward L. Baker Att.y for the heirs of the late Benj.n Rotch and James Arnold, Att.y of the heirs of the late William Rotch Jun.r

The Meeting was called to order by the Sec.y and on motion of T. D. Eliot, James Arnold was chosen Chairman.

The first business was that of choosing a President to fill the Vacancy in the Office caused by the Death of the late William Rotch Junior:— and on motion of Edward L. Baker the meet.g proceeded to the choice by ballot, and Thomas D. Eliot, was Chosen.

It being stated by T. D. Eliot that a quit Claim deed had been prepard in 1843 of a Small Gore of land adjoining the "fountain lot" on the west and the land of the late W.m Rotch Jr., 9 Inches in width in the S.o Line of S.d Lot, and terminating in a point on William Street, in favor of John Mason Williams; which small gore, by a supposed error in the line of the land sold by S.d W.m Rotch Jr to Samuel Williams, was believed to belong to the lot thus sold though partly in possession of the Corporation — and S.d deed being presented, signed by S.d William Rotch Jr. on his part together with a plan of said lot; — On motion of Edward L Baker it was Voted that T. D. Eliot be a committee

to investigate the matter; and if satisfied of the propriety of so doing, to sign and execute said deed on the part of this corporation.

The meeting was then adjourned sine die

Attest Saml. Rodman Sec'y.

At the annual meeting of the Notch Wharf Company, held agreeably to the By Laws and the usual notices to the Stockholders or their representatives, at the house of the Treasurer, on Seventh day, the 1st of the Second Mo. 1851, present the President T. D. Eliot, James Arnold William R. Rodman and William J. Notch.

The usual accounts of the Treasurer & Wharfingers were presented, including the following Summary viz Amt. of the Wharfingers Acct. of

Wharfage & Dockage Rents accrued $1662.74

Rents rec'd. by the Treasurer viz

of Cannon & Curtis for the Risers Loft $75.
of Edw'd C. Jones for the West half of Stores below 100.
of Ray'm & Gage for the Oakum Loft S. End 15.
of Samuel Bennett for the E half Fourth Loft 240.
of John Viall for a part of the W. half D. 20.
Amt. due, but not pd. from Jas Swift D. .. 20. 470.00
Add bal'ce unappropriated of 1849 ..... 24.67
Total Assets 2157.41

From which deduct viz

Assignees of G. Randall & J. C. Hazelles bill Dredg. 574.99
Taxes for the year 166.50
Wharfingers Disbursements 148.13
" Com'n 5% on his acc. 83.14
Treasurers & Clerks Comp'n 50.-
Excess of bal of Int. acc't. above Am't to be rec'd Mo. 4.59
Bad debt due from the late W'm P. Grinnell D. 2.15 1029.50
Clear J. Amt. at the disposal of the Co'y. if the debt from Swift is pd 1127.91

After an examination of the accounts, with such explanations from the treasurer as were desired, a vote of acceptance and approval was passed.

William R. Rodman reported that he had fulfilled in part the duty assigned to him at the late Special meeting — and the power then conferred upon him, was by Vote, Continued, and so extended, as to authorize him to sell the Fountain Lot, and execute a deed, or deeds of Conveyance of the same on behalf of this Company; or to cause such other legal and Satisfactory titles to the Grantees to be executed by others, on such terms as he may deem it Expedient for the Company to accept.

The President reported that he had given attention to the Subject Committed to him at the Special Meeting. and held himself ready to act finally in the Matter, as soon as the other parties interested should enable him so to do — The Subject was Continued in his Charge.

A written Communication to the Meeting was made by Samuel Bennett in relation to the Fountain Lot, which was read and referred to the Committee on that Subject.

It was then Voted that a dividend of Four Dollars P. Share, amounting to Eleven Hundred Dollars, be Carried to the Dividend Account, and paid by the Treasurer to the Stockholders.

The Meeting was then adjourned, without day, after appointing the Officers for the ensuing Year as follows viz Thomas D. Eliot President, Charles Grinnell Wharfinger, at the same Compensation as heretofore, & Saml Rodman Treas & Clerk

Attest Saml Rodman Clk.

Know all men by these presents that I, Mary R. Emerson of Boston County of Suffolk and Commonwealth of Massachusetts, have sold transferred and set over to J. J. Dixwell and F. E. Parker trustees of said Boston twelve shares in the Capital Stock of the Roteh Wharf Company. In Witness whereof I have hereunto set my hand and Seal, this fifteenth day of December in the year one thousand Eight hundred & fifty one

Signed & Sealed in the presence of
Sam'l. Rodman

(Signed) Mary R. Emerson {L.S.}
by George B Emerson Atty
by William J. Roteh Substitute

At the annual Meeting of the "Roteh Wharf Company" held agreeably to the By Laws, and on due notification to the Stockholders, at the House of the Treasurer, on Seventh day, the 7th of the 2d month 1852, present the President, Thomas D. Eliot, James Arnold, William R. Rodman, atty for Eliz. Rodman and Edward L. Baker as Proxy of William H Swain, atty for the heirs of the late Benjamin Roteh.

The Wharfingers accounts, Statements and Vouchers, together with Treasurers acct. and Statements were presented and considered — which show the following facts, as to Income and expenditure — And a Vote of acceptance & approval, on Motion of James Arnold was passed, viz. Unexpended available bal. of the

Income acct. for 1851 . . . 4.38

Amt. of Wharfage & Dockage & rent of Stores & Wharfingers' acct 2207.67

Rent of Risser's Loft by Cannon & Curtis 75.-
" Stores occupied by Edw.d C. Jones 100-
" " Oatman Loft, by B.E. Gage 15.-
" " the part of the "Fountain Lot" on Purchase St. occupied by S. Bennett 240.
" " the part in the rear of the same occupied by John Vinal 30.
2672.05

Add amt. received for the West part of the Fountain Lot sold to Geo Tappan @ $100 pr. rod 503.-

Total assets 3175.05

Current Expenses paid by the Whfgr 165.75
Ins. Com.y 5% on $2207.67 110.38
Taxes 210.90
Treas.r & Secy. Salary 50.- 537.03

Leaving at the disposal of the Co.y (as below) $2638.02
viz Cash in hands of Treas.r $503-
Amt. to Cr. the Co.y in B. C. Bank 2067.98
Balance due on Whfgr Acc.t
not yet collected 67.04 $2638.02

It was then Voted that Twenty Six hundred dollars be carried to the Dividend Account and distributed among the Stockholders

William R. Rodman reported that he had sold, and executed a deed on behalf of the Comp.y of the West part of the Fountain Lot under the authority given him at the last Annual Meeting. as per the above Statement. And the same authority was continued for his action in relation to the remainder of said Lot.

The President reported that he had signed the deed for the conveyance of the small Gore of land as authorised by the Company at a former Meeting.

The Choice of Officers for the ensuing year was the next Subject of action — and

Thomas D Eliot was Chosen President by ballot — after which, Samuel Rodman was Chosen Treasurer & Secretary, and Charles Grinnell Wharfinger at the same Compensation as heretofore

The meeting then adjourned without day.

Attest

Saml. Rodman Secy.

At the annual Meeting of the "Rotch Wharf Company" held in conformity with the By Laws and the usual individual notifications at the House of the Treas: on Seventh day the fifth of Second Month 1853 — Present Thomas Dawes Eliot President, James Arnold as the representative of the heirs of the late William Rotch Jr. and Edward L. Baker as the Proxy of William W. Swain Atty. for the heirs of the late Benjamin Rotch.

The Wharfingers accounts, Statements and Vouchers, and the Treasurers accounts were presented. — and considered, and on motion of Jas. Arnold a vote of acceptance and approval was Passed. — The accounts show the following results of the business of the year 1852. — The income from the Wharf was unusually small, two Cargoes of Oil only having been landed there, some of the old Customers, as remarked by the Wharfinger, having acquired an interest in other wharves and taken their Ships to them", but the Chief cause is to be found in the small number of Whale Ships, comparatively, that arrived in that year. —

Over

Amt. of wharfage, Dockage and rents
P. Wharfingers acct. $1122.99
Am.t paid Treasurer by Cannon
& Coates for the Riggers Loft $75-
" by Samuel Bennett for the year
rent of the East half of the
Fountain Lot . . . . 240.
" due from Jn.o F. Vinal for
one years rent of the West half of
said lot . . . . . 30.
" Am.t rec.d of Benj.n Gage for
one years rent of the Oakum Loft 15-
" Am.t due from Edw.d C. Jones for
the years rent of the two lower
floors of the W. half of the mid-
dle Store 100. 460.-
Gross amount of Income 1582.99
from which deduct Expenses incurred
in removg. Vessels. clearing up wharf, Re-
pairs of the same & of the Riggers loft as
P. Wharfingers account . . . 155.65
Taxes of 1852 . . . . . 214.80
Wharfingers Com.n 5% on 1122.99 56.15
Treasurer & Clerks compensation 50. 476.60
Net. Income for the year . . . 1106.39
To which add unexpended bal.e of Income of 1851 38.02
making the Am.t at the disposal of the Co. - $1144.41

It was Voted on motion of James Arnold
that Eleven hundred & forty four Dollars, viz
$5.72 P.r Share, be Carried to Cr. of the Divi-
dend account, by the Treasurer, and distributed
among the Stockholders as soon as he shall
be in funds to do so -

The meeting then proceeded to the choice
of Officers for the year ensuing by ballot

and the following individuals were chosen to the Offices to their names respectively affixed viz

Thomas D. Eliot ..... President
Samuel Rodman .. Treasurer & Clerk
Charles Grinnell . Wharfinger — the latter at the Same rate of Compensation as heretofore.

On Motion of Edward L. Baker the Meeting was then adjourned

Attest
Saml. Rodman Clk.

At the Annual Meeting of the Rotch Wharf Co. held agreeably to the By. Laws, and the usual notifications of the members, at the House of the treasurer on Seventh day, the fourth of the Second month 1854. — were present T. D. Eliot President. Edward L Baker as Proxy of Wm. W. Swain Attd of the heirs of the late Benjamin Rotch, and James Arnold.

The Wharfinger's accounts, Statements, and Suggestions in regard to the necessary Minor Repairs were presented by the Treasurer, as also his own accounts showing the present Condition of the Company, which were examined and considered: — after which on Motion of James Arnold, a vote of acceptance and approval was passed —

By these it appears that the Income for the year ending the thirty first of December last was as follows —

viz

Am.t of Wharfage Dockage and
Storage P. Wharfingers Schedule $1713.49
Rents of Fountain Lot 270.-
Due from E.C. Jones for the
West half of the 1st & 2d Stories of
the Middle or Main Store 100.-
Rent due from Benj.n Gage for
3d Story of the South Store ... 15.-
Rent rec.d of Cannon & Curtis for Ry's Lot 75.-
From which Deduct 2173.49
Wharfingers Disbursements 143.78
Taxes for 1853 ..... 211.10
Wages & Fr.t & Clks.' Comp.n 135.67 490.55
Leaving at the disposal of the Comp.y 1682.94
if all dues are collected (with the bal.ce of 1852) the Sum of $1683.35

The Treas.r Stated that Edw.d C. Jones had demurred at the Claim on him for rent of the Stores occupied by him and his late partner, for more than twenty years - and originally at the rent of One Hundred & fifty Dollars P.r Annum -, founding his objections on some verbal Communications which he had had with some of the Stockholders since the last annual meeting.-

In consideration of this circumstance, and with reference to the repairs suggested by the Wharfingers as necessary; On motion of James Arnold it was

Voted, that Seven 50/100 Dollars P. Share be carried to the Credit of the Dividend Account, and distributed among the Stockholders by the Treasurer as soon as he shall be in funds therefor.

On motion of James Arnold it was Voted that William W. Swain be authorised to adjust the matter of Rent in dispute with

Edward C Jones – in such way as he may judge will be for the interest of the Company

The meeting then proceeded to the choice of officers for the ensuing year: and by ballot, –

T. D. Eliot was chosen President; after which Samuel Rodman was chosen Treasurer and Clerk, and Charles Grinnell was re-elected Wharfinger, at the accustomed Compensation

On motion of James Arnold the Meeting was then adjourned without day

Attest Saml. Rodman Clk.

At the annual meeting of the Notch Wharf Co, held according to the By Laws on 7th. day the 3d. of 2Mo 1853 at the house of the Treasurer – Present James Arnold in right of his wife, Wm. R. Rodman atty. to Eliz. P. Rodman, and Edward L Baker as atty. or proxy to Wm. W. Swain atty. to the heirs of the late Benj. Notch, and also as the proxy of Thomas D. Eliot

The Treas. presented the accounts as partially prepared by the late Wharfinger, Charles Grinnell dec. and finished by the Treasurer, – also the Treasurers acct. & Statements of the Condition of the Company, with the book and Vouchers of the late Wharfinger, which were examined by the individuals present so far as they saw fit to do so – When the meeting was organized, in the absence of the President, by the choice of Edward L. Baker as Chairman

And on motion of James Arnold it was Resolved, that the accounts of our late lamented Wharfinger, exhibited to this meeting by the Treasurer, and by him continued since the death of the former – also the accounts and statements of the Treasurer, be accepted and approved:

Said accounts showing the following results of the business of the Co. for the year 1854. viz.

Am.t of Wharfage and Dockage bills including Storage in the Wharfingers Schedule	1911.77
Rents of the Fountain lot	260-
" of the Passes Loft	75-
" " 3.d Story of the South Store	15
Total am.t of Income 1854	2261.77
To which add unexpended balance of 1853	51.95
Available aggregate	2313.72

From which the following Current Expenses are to be deducted viz. Payments by the late Wharfinger for labor & Sundry small bills of works. tools & repairs &c. &c. Am.t 68.56
His Com.n 5% on am.t of his Schedule as above 95.59
Taxes for the year (7.20 & 34.50) 270.10
Mechanics & Cart bills &c. by Treas.r 67.72
Treas.r & Clerks' compensation 50.
551.97

Leaving am.t at the disposal of the Co. $1761.75
— if all outstanding acco.ts are realized.

It was therefore ordered that a Dividend of (8 1/2) Eight 50/100 Dollars be made to the Stockholders by the Treas.r as soon as he shall be in funds for the same.

The meeting then proceeded to the Choice of Officers for the ensuing year, by ballot; and William J Rotch was chosen President and Samuel Rodman Treas.r & Clerk.

It was then Voted that when this meeting adjourn, it adjourn to meet at this place three weeks from this day at 7 1/2 O'Clk P.M.

Voted that the President elect and Edward L Baker be a committee to take into consideration the appointment of a Wharfinger and report to the adjournment of this meeting &

in the mean time to make some temporary arrangement for the necessary care of the wharfs and buildings.

The Treas. having stated to the meeting that the adjustment made by W. W. Swain with Edward C. Jones by which the rent due from the latter for 1853 for the use of the Stores heretofore occupied by him at the annual rent of $100. was relinquished, and the free use of the west half of those apartments granted, when & during the time that he should have a Ship, or Ships at the wharfs, in 1854. & thereafter was not satisfactory to E. C. J., the committee, chosen as above, were instructed to confer with him on the subject and report at the adjournment of this meeting, what they may deem it expedient to do in the premises.

The Same committee was authorized to treat with T. W. Swift relative to the lease of the South building, for a Block makers shop, and report at the adjournment.

The subject of the Sale of the Fountain lot being brought up; - it was Voted that William R. Rodman be a committee to treat with any Parties who may be inclined to purchase it, and report thereon at the adjournment of this meeting -

The meeting then adjourned in conformity with the vote before recorded

Attest

Saml. Rodman Clk.

At the adjournment of the Annual Meeting of the Rotch Wharf Company, held on the 24th of 2d Mo. 1855 at the house of the Treasurer: present William J. Rotch, James Arnold, William R Rodman atty for Eliz. Rodman, and Edward L. Baker atty. for the heirs of the late Benj. Rotch.

On motion of James Arnold, Edw. L. Baker was appointed Clerk pro tem

The committee appointed at the former meeting on the Subject of the Wharfinger; the dissatisfaction of E. C. Jones in regard to his Store privileges: and in relation to the South Store, reported as follows viz

"We recommend the appointment of William "Logan Rodman as Wharfinger, at the same rate "of Compensation & with the same Store privileges,- "viz the 1st & 2d floors of the East division of the large "building and five p. Cent on the am.t of Wharfage "and Dockage bills & rents of the Stores & not Spe- "cially leased by the Compy. as allowed the late Wharfinger.

"We also recommend that for the current "year, Edward C. Jones be allowed the use of the "Store loft which he asks for, in addition to the com- "partments which he occupied the last year, without "compensation.

"We have agreed to allow Thos. W Swift "to occupy the two lower Stories of the South Store "at Seventy five Dollars p. annum commencing "on the tenth instant.

New Bedford (Signed) Wm J. Rotch
2 Mo. 24th 1855 (") E. L. Baker

Which report was accepted, and its recommendations adopted: whereby the appointment, and the Grants therein mentioned, are made and confirmed by this Meeting

William R. Rodman reported that he had not yet accomplished the Sale of the Fountain Lot: — And on Motion of James Arnold it was

Voted, that the Same appointment be continued for that object, and that, when William R. Rodman shall be ready to report, a Special Meeting of the Company be Called.

The Meeting then adjourned without day

Attest

Edwd L Baker Clerk pro tem

At a Special Meeting of the Rotch Wharf Co held at the House of the Treasurer in New Bedford in pursuance of notice given by publication in the New Bedford Mercury (from the 25th to the 28th inclusive) on the 5th of 5th Mo. 1855. Present Wm J Rotch President Samuel Rodman as atty for Eliz h Rodman and Edw d L Baker as atty to Wm H Swain atty for the heirs of the late Benjamin Rotch. The meeting having been called agreeably to the By Laws on the written request of Wm J. Rotch & James Arnold acting in behalf of his wife, dated 4 Mo 24th 1855

A Com n by the Sec y addressed to the President was submitted bearing date the 21st ult. informing him that Wm Logan Rodman, lately appointed Wharfinger, had tendered his resignation of said Office. A Change in his own business having rendered it impossible to give the needed personal attention to the department which had been allotted to him.

Whereupon it was Voted, that Wm L. Rodman's resignation of the Office of Wharfinger be accepted.

On Motion of Edw d L Baker, it was next

Voted, that Francis Rodman be appointed to the Station of Wharfinger, on the Same terms and conditions as his predecessors, for the remainder of

of the Current Year

The negociations for the Sale of the "Fountain Lot" not having been completed by the late William R. Rodman at the time of his recent and sudden death. It was

Voted, that the President & Edw^d L. Baker be a committee to continue negociations for that object, and to ~~make~~ effect a Sale of the said lot if they should be able to do so on eligible terms, and to report at the adjournment of this meeting.

On motion of E L^d Baker it was then Voted to adjourn this meeting, now adjourned till 7^th day the 19^th instant, then to meet again at this place at 8 O'Clock P.M.

Attest Sam^l. Rodman Sec^y

At the adjournment of the Special meeting of the Rotch Wharf Co^y. of the 5^th. to be held on the 19^th of the Fifth month 1855. A quorum not being present the meeting was adjourned to 7^th day the 26^th idem at 8 O'Clock P.M at the house of the treasurer 92 Spring Street. Due notice of which adjournment to be given to the Stockholders or their representatives

Attest Sam^l. Rodman Sec^y

At the 2^d. adjournment of the Special M^g. of the Rotch Wharf Co^y at the house of the Treas^r. 26 1855
Present Edw^d L. Baker T. D. Eliot & Sam^l Rodman
But as the Com^ee to effect a sale of the Fountain lot not being ready to report, & there being no other business, the meeting was further adjourned to 7^th day the 16^th Prox^o at the same place, at 8 O'Clk P.M

Attest Sam^l. Rodman Sec^y.

At the third adjournment of the Special Meeting of the Notch Wharf Co'y of 5m°. 5th. 1855. which was to be held at the house of the Treasurer (n°. 92 Spring Street in New Bedford) on the 16th. of the Sixth month 1855 – A quorum not being present the meeting was further adjourned to Seventh day the 30th. idem at the Same place at 8 O'clock P. M.

attest Saml. Rodman Secy.

At the fourth adjournment of the Special Meeting of the Notch Wharf Co'y. of 5/5 55. which was to be held on 7th. day the 30th. of 6th. m°. 1855, the business which was expected to come before it not being matured by the Com.ee, a quorum was not present and the meeting was again adjourned to 7th. day the 14th. of 7th. m°. next, then to be held at 8 O'clk P. M. at 92 Spring Street.

attest

New Bedford 6th. m°. 30 1855 Saml. Rodman Sec.

At a Meeting of the Notch Wharf Co'y held by adjournment on the fourteenth day of Seventh Month 1855. – In the absence of the President and Secretary, Thomas D. Eliot was appointed Chairman of the Meeting and Edward L. Baker Secretary Pro tem

Voted to adjourn this meeting to the twenty eighth Instant, at Seven and a half O'Clock to meet at the house of Samuel Rodman

attest

Edwd. L. Baker Sec. Pro tem

At the Sixth adjournment of the Special Meeting of the Rotch Wharf Corporation of 5 m°. 5 d. which was to be held on the 28 th. of 4 th. m°. 1855 - a Quorum not being present by advice of the President the Meeting was further adjourned to 7 th day the 11 th. of Eighth m°. next. then to be held at N°. 92 Spring Street at 8 O'Clk. P. M.

Sam'l Rodman Sec'y

At the Seventh adjournment of the Special Meeting of the Rotch Wharf Company of 5 m°. 5. 1855 which was ordered to be held on Seventh day the 11 th. of 8 th. m°. 1855; a quorum not being present, the meeting was further adjourned by the Secretary to Seventh day the 8 th. of 9 th. m°. 1855, then to be held at N°. 92 Spring Street at Eight O. Clock P. M.

Sam'l Rodman Sec'y.

At the Eighth adjournment of the Special Meeting of the Rotch Wharf Co'y of 5 m°. 5 1855 held on the 8 th. of the 9 th. m°. 1855 at the house of the Treas'r N°. 92 Spring St. in New Bedford, present James Arnold Edward L. Baker atty for Wm. H. Swain atty to the heirs of the late Benjamin Rotch, William J. Rotch Rec't. of the Co'y., Thos. D. Eliot, & Samuel Rodman atty for Eliz'a. Rodman.

The Com'e. appointed on the 5 th. of 5 th. m°. last, viz Wm. J. Rotch & Edw'd L. Baker, reported that they had contracted to sell the Fountain Lot to George Tappan for Six thousand Dollars, as by the Articles of agreement attached to and submitted as a part of their report. - Whereupon, on motion of James Arnold it was Voted, that said report be accepted, and that the President be, and he hereby is authorized to make and execute a good and sufficient deed of said

Lot in accordance with said agreement, with covenants of Warranty or not at his discretion.

On Motion it was Voted that the President be authorised to notify the Mayor & Aldermen of this City, that the Corporation accepts the damages awarded to them on account of the opening of Orange Street fifty feet wide across their premises.

On motion of T. D. Eliot it was, —

Voted, that the Wharf Property owned by the Corporation be Sold; — And that the Committee who have had the Charge of the Sale of the Fountain lot, be authorised to effect such Sale upon such terms as they may judge best; — provided that the said property be not Sold for less than thirty two thousand ($32000) Dollars.

On Motion of James Arnold it was

Voted that when this meeting adjourn, it adjourn to 7 o'clock day the 20th. of the 10th. mo. next at 7 o'Clock P.M. at this place —

The Meeting then adjourned

attest Saml Rodman Secy.

At the ninth adjournment, of the Special Meeting of the Rotch Wharf Coy. of 3d mo 5th 1855, held on the 20th of the 10th mo 1855, at No 92 Spring St in New Bedford, present Wm J. Rotch President, James Arnold, Edw. L. Baker atty to Wm H. Swain, atty of the heirs of the late Benjamin Rotch & S. Rodman Att'y for Ed'r Rodman

The committee in relation to the Fountain Lot, presented a written report, to the effect that a conveyance in Warranty had been made of the same to George Tappan. in which the description of the premises followed verbatim that in the Deed to this Coy. of 1st mo 2d 1832 by Samuel

Rodman and others, the terms being Cash the 1st of October 1855 in which they received Nathan E Hammett's note at 4 mon. from Sept. 3. 1855 for $628.12 = 10/1 to $618.70
Note of same date by Same at 6 mon for 628.11 = " 612.41
Simpson Hart's note Sept. 27th 4 months for 1250. = " 1225.-
Geo Talspaus note Oct. 1 on Demand with Int (min paid) 2000.-
Cash 1543.89
Am° as P. Contract $6000

That the last two amounts are in Bank at the Office of the Company, the first three notes were presented with the report, which report also States that no sale of the robant had yet been effected. —

Whereupon, on Motion of James Arnold, Voted, that Said Report be accepted, and Said Committee be continued to effect the further object of their appointment, and to cause a Meeting of this Corporation to be called at Such time as they may be ready to make another report.

On Motion of James Arnold it was further Voted that the Treasurer be, and he hereby is instructed to pay to the Stockholders from the money already received as above, a dividend of Seventeen 50/100 dollars per Share.

On Motion it was then Voted that that the Meeting be now adjourned without day

Attest Saml. Rodman Sec. 7

At the annual Meeting of the Rotch Wharf Comp.y held agreeably to the By Laws on the 2.d of 2.d Mo. 1856 at No 92 Spring Street, present Wm. J Rotch President. Thomas D. Eliot, and Edw.d L Baker att.y to William W Swain att.y for the heirs of the late Benjamin Rotch of London.

The Meeting was called to order by the President — and the Clerk being absent Francis Rodman was appointed Clerk pro tem

The treasurer being absent from town and the accounts not in readiness for the action of the meeting, on motion of T. D. Eliot it was Voted that the meeting be now adjourned to Seventh day the 9.th Inst at 7½ O'clock P.M. then to meet at the same place.

Attest

Fr. Rodman Clerk pro Tem

At the adjournment of the annual meeting of the Rotch Wharf Co.y held at the house of the Treasurer on 7.th day the 9.th of 2.d mo. 1856 — present Wm.J. Rotch President Thomas D. Eliot - James Arnold Edw.d L Baker att.y to Wm.W. Swain atty to the heirs of the late Benjamin Rotch and Samuel Rodman att.y to Elizabeth Rodman

The accounts and Statement of the Treas.r and Wharfinger were presented and considered and on motion of James Arnold it was voted to accept the same and record so much of the Treas.r Statem.t as will show the present Condition of the finances of the Company, viz. Assets for 1855

Am.t rec.d for the remainder of the Fountain lot sold for Securities equal to Cash 101.55 $6000—

Interest on notes received in pay.t 54.37

Over 6054.37

Brought Over	6054.37
Amt. of Wharfage & Dockage dues	1921.82
9 mos. rent of the Fountain Lot	195.—
1 year rent of the Riggers Loft	75
Rent of the S. Store	81.57
Damages awarded by the City for Land on Pt. St.	970.—
Unappropriated balance of Income acct for 1854	34.33
Amount	9331.09
From which deduct Dividend 10th Am.	3500.—
Advertising	6.50
Wharfingers disbursements	116.91
" Commission 5%	96.04
Taxes for 1855	270.30
Treasurer and Clerks Compensation 50.—	1039.75
Leaving at the disposal of the Company if all dues are Collected	$ 5291.34

In consideration of which Amt., in connection with the probable expenses attending the necessary Repairs, it was Voted, that a dividend of Twenty one dollars per Share paid to the Stockholders as soon as the treasurer shall be in funds for the same

The meeting then proceeded to the Choice of Officers for the ensuing year; and the following individuals were appointed to the offices respectively affixed to their names viz

William J. Hatch Pres.t

Samuel Rodman — Treas.r & Clerk

and Francis Rodman Wharfinger: — the two last officers, to receive the same compensation for their services as heretofore.

On motion of Jos. Arnold it was Voted That the Pres.t & Treasurer be appointed to consider and decide on all matters touching the leasing of the Stores belonging to the Company — a Vote of adj.t was then passed

Attest Saml Rodman Sec.y

At the annual meeting of the Notch Wharf Company in New Bedford at the house of the Treasurer on the 7th of Second month 1857. Present James Arnold & Charles W. Morgan in right of their wives, Edward L. Baker atty for Wm W. Swain atty for the heirs of the late Benjamin Notch. William J. Notch and Samuel Rodman.

The President William J Notch called the meeting to order, and the accounts of the Wharfinger and the Treasurer were considered — and on motion of James Arnold it was Voted that S. accounts be accepted and so much of the Same placed on the Record as will show the financial Condition of the Company viz

Cash balance in the Treas. hands	840.97
Bal.ce of Wharfage accounts to be rec.d	1120.15
Rent due from T. McSwiggin for 1855 & Int	70.56
" " " Do. & B Gage for 1856	100 —
Barton Ricketson's note 2/22 1856 — 4 mos unpaid	222.38
Due from two persons for wharfage 1854	5.60
Am.t when all is realized at the disposal of the Co	$2359.66
Sum arising viz. Am.t from the City for land Damages on laying out Front St. —	970 —
Unexpended balance of Income Acct for 1855	57.97
Am.t Wharfage Schedule of Wharfage & dockage bills 1856	2454 17
Rents for 1856 p.d or Payable to the Treasurer	175. —
Barton Ricketson's note 2/22 56 — 4 mos unpaid	— 222.38
Bal.ce of Int. items not Cr. to "Unavail. Dep.t Income"	58.71
Total assets	3938.23

From which deduct Am.t p.d to redeem Barton Ricketsons note at the B.C. Bank 222.38

Taxes assessed in 1856 $7.60 p.m. plus 2%	237.58	
Wharfingers disbursements for building the Wall across the Slip, fill.g in & Cart.g &c	705.45	
	1165.41	3938.23

Brought Over	1165.41	3938.23
Am°. 179 Tons Stones for Wall @ $1		
& 109 " backing do. @ 55¢	240.45	
Wharfinger Commission 5%	122.71	
Treasurer & Clerks Compensation 50 —		1578.57
Leaving as before at the disposal of the Co		$2359.66

The Meeting then proceeded to the Choice of Officers, and William J. Rotch was chosen President and Samuel Rodman, Clerk & Treasurer by ballot Frances Rodman was re-appointed Wharfinger by hand Vote

On motion of James Arnold it was Voted that Ten Dollars ⌀ Share be carried to the dividend account, to be paid by the Treasurer to the Stockholders as soon as he shall be in funds for the same.

It was further Voted, That the President be requested to confer with C. G. Brown & relative to the repair of the North part of the Wharf. and after he Shall have made his examination, and Estimates of the expense of Said repairs, the President is requested (if he Should deem it expedient to do so) to order a Special Meeting of the Corporation to decide on the question of proceeding to make Such repairs.

The Meeting then adjourned without day

Attest

Saml. Rodman Secy.

Instrument of Transfer of the Stock Standing in the Name of the late Benjamin Rotch of London

Know all men by these presents that I William W Swain Administrator of the Estate of Benjamin Rotch late of London deceased, have sold transferred, assigned and set over to Francis Rotch Ten Shares; to Isabella Ann Rotch Ten Shares; to Catharine Maria Rotch (assignee of Thomas Dickason Rotch, or by authority of said T. D. Rotch) Ten Shares; to Eliza Farrar Ten Shares; and to Maria Langston Ten Shares, in the Capital Stock of the Rotch Wharf Company.

In witness whereof I have hereunto set my hand and Seal this twenty third day of January in the year of our Lord Eighteen Hundred and fifty Seven

Signed and Sealed in presence of

(Signed)
Wm W. Swain Admr
of Benjamin Rotch
late of London

At the Annual Meeting of the Rotch Wharf Company, held agreeably to the By Laws, - and to Special Notifications to all the Stockholders or their representatives, at N° 92 Spring Street, on 7th day of the week and 6th of the 2d month 1858, - were present William J Rotch President. Edw L Baker atty for N. W. Swain atty for the owners of the Stock formerly held by the late Benjamin Rotch, and Samuel Rodman Exec.r of the late Elizabeth Rodman.

The President, in compliance with the Vote of the Stockholders at the last Annual Mg. held an early conference with E. G. Brown Relative to the repairs required to make the North Pier of the wharf productive. and on the 3d of the 3d month, Mr Brown having made his examination of the premises, was here with his plans and estimates; when an informal meeting, comprising the owners, or representatives of about Seven eighths of the Stock, was held at the Office of the Wharfinger, to examine and consider the same. —

— On which it was concluded, to engage Mr Brown to repair Said portion of the wharf, on the most economical of the Plans submitted. and it has been done accordingly: — as will appear by the Treasurers accounts & Statements. —

Some further repairs ~~are required~~ on the South part of the wharf, and also on a portion of the north line, on what was formerly the "T" are yet required to put the property in the condition required by the Interests of the Stockholders — And in Consideration of what has been done, and what is yet required to be done, it was

Voted, That this meeting hereby Confirm and give their Sanction to all the doings of Said informal meting as above indicated; and Con-

form and approve all the doings of the Officers of the Company, under the authority given them by said informal meeting of the Stockholders; — And also Voted that that the officers now to be Chosen, be, and they hereby are, authorized and instructed, to proceed with the remaining repairs according to their best judgment and discretion.

The usual Accounts and Statements, of the Treasurer and Wharfinger, were presented, and examined, and it was thereupon, Voted that the same be accepted, + and so much of the same be put on the Records of this meeting, as will show concisely the condition of the Company, in regard to its finances - viz.

Assets - Cash balance in Treas^{r} hands 9.99
Am^{t} of Dues to be collected by the Wfgr. 529.14
Baton Rickerson note 12/25. at 6 mos 222.38
539.13

Liabilities of the Co^{y} on notes & accounts
as p^{r} Balance Sheet appended to
the Treasurers accounts 5093.29

Excess of liabilities over assets, as is
shown also by the Columns of the Jour. & 4554.16
and the Balance Sheet

The meeting proceeded to the Choice of Officers for the ensuing year: — and by Ballot, William J. Rotch was elected President. and Samuel Rodman Treasurer & Clerk. — By hand Vote. Francis Rodman was re-Chosen Wharfinger. and on motion of Edw^{d} Baker it was further Voted that the Compensation of the Wharfinger be for the year ensuing, and ttle otherwise ordered, ten percent on the gross income of the Corporation from Wfge & Dockage dues, and rents buildings - Storage &c -

In consideration of the indebtedness of the Company it was Voted, that, with the above

of the President, the Treasurer, be and he hereby is authorized to borrow a sum not exceeding Five thousand Dollars and to give his notes for the same which notes when countersigned by the President shall be binding on this Company.

The meeting then adjourned

attest Saml Rodman Secy

New Bedford Feby. 5th 1859 — At the Annual Meeting of the Rotch Wharf Company held this day at the Counting Room of William J. Rotch, there was not a quorum present. — Voted to adjourn the meeting to the ninth day of April 1859 at the house of Samuel Rodman at 4½ O'Clock P.M.

(Signed) Wm J. Rotch Clerk pro tem.

At the adjournment of the annual Meeting of the Rotch Wharf Coy. held at the house of Samuel Rodman 4th mo. 9th 1859; were present James Arnold, William J. Rotch (President) Edwd. L. Baker representing the heirs of the late Benjamin Rotch and Samuel Rodman Executor of the Estate of the late Elizabeth Rodman.

The Treasurers' Books and accounts, and the accounts of the Passengers, with the usual Statements showing the financial condition of the Corporation were presented — They were partially examined — and on motion of James Arnold, — Voted, that the Treasurers accts be accepted, and the prominent facts therein stated be ent.d as usual on the records of this meeting, & that the same shall have

been approved by Edward L. Baker, who is appointed to audit the Accounts & Vouchers of the Treas. & Wharfinger.

In consideration of the large debt against the Coy. and the Amt. falling due the current year above the available assets, a further loan, will be needed to meet the semi-annual instalments of the loan authorized at the last annual meeting &c. — Therefore, on motion of James Arnold it was, Voted, that the Treasurer be & he hereby is authorized, with the advice and consent of the President to borrow such sum or sums as may be found necessary, as they may be required to meet the Payments falling due, not exceeding in the aggregate, Fifteen Hundred Dollars. the note or notes to be given for the sum or sums so borrowed, by the Treasurer when Countersigned by the president Shall be binding on the Company.

On proceeding to the Choice of Officers for the current year, and till others may be chosen, — William J. Rotch was re-elected President, and Samuel Rodman Treasurer & Clerk, by Ballot; — and on motion of James Arnold it was Voted that Francis Rodman be the Wharfinger as heretofore and that his Compensation be the same as last year viz ten per cent on the Gross income of the Company from Wharfage, Dockage rents and Storage realized for the year.

Some enquiries having been made of the Wharfinger relative to the use of a portion of the Wharf accommodations by the Steam Boat Coy. who now have a Boat plying between this Place and Martha's Vineyard, it was Voted that the Wharfinger be, and he hereby is authorized, to contract with said Coy. for the north berth with the Contiguous one half of the North Pier, with all the rights of the Company in

and to the same for Eight hundred Dollars P. Annum.

It being now understood that the Wharfs and Docks are brought nearly to the desirable Condition except the removal by blasting, of a portion of the ledge on the north side of the South Pier, to obtain the depth of water required by large loaded Ships -

It is not judged expedient to authorize any measures for said deepening of the water the current year, on acc.t of the present financial State of the Corporation.

No other business appearing to require the action of the Meeting, it was Voted to adjourn without day

The Treas.r Accounts as Examined and approved by the auditor shew the following results viz -

Assets. - Cash bal.ce in Treas.r hands 121.45

Dues for Dockage Wharfage &c which will be available when recived by the Wharfinger - - - - - - - - - 502.97

Barton Ricketson's dishonored Note 12/20/55 6 mos $222.38 } 624.42

Liabilities - Note to Wm J. Rotch & others to secure them for the money borrowed on their own note of the N.B. Institution for Savings, due in Semi annual Instalments of $500 - - $4500. - }
6 mos Int. to 4 14/17 135. }
Note to Wm P. Howland due 7/14 904.50
Sanford Brightman's bill & labor & Scow in removg. rock 63. 5602.50

Excess of Liabilities including Int. to 4 14/17 $ 4978.08

Or

The same result may be shown as follows viz

Dr - For Barton Ricketsons Note 12/20/55 6 mos $222.38
" Am.t of Wharf Repairs &c 1857 6167.31
" " " " 1858 1611.43

Bal. of Interest items of 1858 . . . . . 149.60

$8150.72

Cr. By bal. of the Income acct for 1857 $1837.08
" Gross Income of 1858 Q. State + 2150.93
Wharfingers Curr. Exp.s " $ 100.58
Taxes (8.50 $M) 314.70
Whfgrs. Com 10% 215.09
Frais & Clks. Salg. 50. 680.37 .. 1470.56 ... 3307.64

Balance against the Co. acct. Int. to 4/17 $4843.08

$4978.08

Attest

Saml. Rodman Secy

(Copy)

The following division of 50 Shares in the Rotch Wharf Co. belonging to the late William Rotch Jr were divided among his heirs at Law by Mutual Consent in Sept.r 1850 viz.

To Mary R Emerson Twelve Shares 12
To William R Rotch Eleven Do 11
To Benj.n S & Wm.J. Rotch Trustees for themselves brothers & Sisters Eleven Do 11
To Sarah R Arnold Sixteen Do 16

50

And the Secretary or proper Officer of said Corporation, is hereby authorised in having Made, or in making a transfer of said Shares Accordingly

James Arnold Atty
To the Administrators
on the Estate of the late
William Rotch Jr.

(Copy)

New Bedford 1m°. 20 1857

Please transfer the Fifty Shares of Stock belonging to the Heirs of the late Benjamin Rotch as follows 10 Shares to Francis Rotch
10 " " Isabella Ann Rotch
10 " " Catharine Maria Rotch
10 " " Eliza Faerar
10 " " Maria Langston
50 " of the Capital Stock of Rotch's Wharf Company & oblige

Wm W. Swain Attorney for the Heirs of Benj Rotch by his attorney Edw L Baker

To Samuel Rodman Esq.
Secretary & Treasurer of
Rotch's Wharf Company

See page 68

(Copy)

Know all men by these presents: that I Samuel Rodman of New Bedford, acting as Executor of the last Will and testament of Elizabeth Rodman late of New Bedford deceased, Have transferred and set over to the Heirs of the late Mary Fisher, of Wakefield Pennsylvania, Six and one quarter Shares (6¼), in the Capital Stock of the Rotch Wharf Co., nos. 108@113 & ¼ of n°. 107: Also to Eliza Rodman of New Bedford Six and one quarter (6¼) Shares, nos. 114@119 & ¼ of n°. 107: Also to the Heirs of the late William R Rodman of New Bedford, Six & one quarter (6¼) Shares, nos. 120@125 & ¼ of n°. 107: also to the heirs of the late Anna Robeson of New Bedford, Six and one quarter (6¼) Shares, nos. 126@131 & ¼ of n°. 132:

also to Lydia Ruggles of Waltham Six and one quarter Shares (6¼), nos. 133 @ 138 & ¼ of No. 132: Also to the Children of Samuel Rodman, Six and one quarter (6¼) Shares, nos 101 @ 106 & ¼ of No 107: Also to Sarah R Morgan, Six and one quarter (6¼) Shares, nos. 139 @ 144 & ¼ of No 132: Also to Benjamin Rodman (like the two persons last named) of New Bedford Six and one quarter (6¼) Shares, nos. 145 @ 150 & ¼ of No 132 — The whole comprising the ~~Fifty~~ (50) Shares, numbered 101 to 150 inclusive, which were held by the said Elizabeth, as J^r. Certificate dated 3^d mo. 21. 1840, herewith surrendered to the Treasurer of said Company.

In witness whereof I have hereunto set my hand and seal this 30^th day of the Fourth month 1859

Signed & Sealed
in presence of
Phoebe Prior

Sam^l. Rodman Exec^r. L S

(Copy)

Know all men that I Thomas D. Eliot Executor of the Will of Mary Rotch late of New Bedford, in Consideration of five Dollars & other Considerations paid by Thomas D. Eliot, of New Bedford do hereby transfer and assign to said Thomas D Eliot Fifty Shares (50) in the joint Stock of the Rotch Wharf Company numbered 151 to 200 inclusive.

In witness whereof I have hereto set my hand and seal this Eleventh day of June A.D. 1859

Signed and Sealed
in presence of
T. M. Stetson

Thomas D. Eliot L S
Ex^r. de t

(Copy)

Know all men by these presents, that the heirs of the within named Mary Fisher, have sold assigned, transferred and set over to Sarah L Whiter three and One Eighth of the within mentioned Shares [in the Capital Stock of the Rotch Wharf Co.] and to Eliz.h R Fisher three & one eighth of said Shares.

In Witness whereof I Edmund Rodman Att.y of the Said heirs have hereunto set my hand and Seal this twentieth day of July A.D. 1859

Witness
Susan Ewlen Rodman

Heirs of the late
Mary Fisher, by
Edmund Rodman Att.y
L.S.

New Bedford. February 4th 1860. The Annual meeting of the Rotch Wharf Company was held this P.m. at 7 3/4 o'clock at the residence of Wm J. Rotch Esq. Present Wm J. Rotch President. Edward L. Baker Attorney for the heirs of Benjamin Rotch and Francis Rodman. The Treasurer and Clerk being absent, Francis Rodman was chosen Clerk pro tem and the meeting then adjourned to the twenty fifth day of February 1860 at the residence of Samuel Rodman at 7 1/2 o'clock P.M.

Fr. Rodman
Clerk pro tem

New Bedford 2d mo. 25th 1860 At the adjournment of the Annual Meeting of the Rotch Wharf Co.y held at the house of Samuel Rodman at this date:— Present Edward L Baker Att.y of the heirs of the late Benjamin Rotch, and Francis Rodman. A quorum not being present the Meeting was adjourned to the 10th of March next then to be held at the Same place at 7 1/2 P.M. Fr. Rodman
Clerk pro tem

At the Second adjournment of the Annual Meeting of the Rotch Wharf Company held at the house of the Treasurer on 7th day the 10th of 3d Month 1860; —
Present William J Rotch President, Samuel Rodman and Francis Rodman.

As there was not a Quorum present it was Voted to adjourn the Meeting again for one week then to be held at the same place at 7½ Oclk P M. notice of which to be given to the absent Stockholders or their representatives.

Attest Saml Rodman Clerk

At the third adjournment, of the Annual Meeting of the Rotch Wharf Company, held at the house of Samuel Rodman No 92 Spring Street, in New Bedford, on the 17th of 3d month 1860; — There were present, James Arnold, as the representative of his wife and William R. Rotch, (the two holding 27 shares), Edward L. Baker, atty. for the heirs of the late Benj[n] Rotch (who hold 50 shares), William J. Rotch Trustee (representing 17 Shares) Thomas R Rodman, representing 6 shares, & Francis Rodman as proxy of Eliza Rodman, who is the holder of 6 Shares: Ag[t] 106 Sh.

The Treasurer presented his account of Cash receipts and Payments, together with his annual Statements, showing the financial Condition of the Corporation; Also the Wharfinger Account, Schedules, and Vouchers, relating to the business of the past year. — The Treasurer's books of Account were also open for examination & reference as might be required. —

After a partial exam[n] of the Treas[r] Statements, on motion of James Arnold, — Voted that said Acco[t] be accepted and the usual abstract placed on the Records of this meeting; — provided the same shall be certified to be correct by the President William J Rotch who is appointed to audit said Account and Statement.

The meeting then proceeded to the Choice of Officers for the ensuing year. — And William J. Rotch was, by ballot, unanimously elected President of the Corporation, and Samuel Rodman was in the same manner chosen to perform the duties of Treasurer and Clerk of S.C.J. And on motion of James Arnold it was, — Voted, that Francis Rodman be, and he hereby is re-appointed Wharfinger for the year ensuing, at the same compensation for his services as was allowed for the past year.

The attention of the Meeting was by the President, called to the question of the expediency of removing from the Wharf, the two remaining Wooden buildings on the Wharf Premises, which add but little to the income of the property, while they occupy ground which it is thought may sometimes be more profitably used as a depository of Oil & other Merchandize landed; but the Chief objection to their remaining where they are, is the additional risk of fire, by incendiarism or otherwise, to the property & Vessels in their vicinity; which since the great fire of last Summer, at the Wharves north of the bridge, has become a point of great importance in the mind of our Ship Owners.

After a free discussion of the Subject, & in consideration of the fact that if these buildings were removed, the only buildings contiguous to the Wharf Premises would be Substantial fire proof Warehouses (wherein, & in the other Stores a little more remote, all necessary accommodation for Storage can be had) it was thought that the Wharf would present additional inducements to the patronage of the Public &c. which might prove important to the interests of the Company: And therefore, on Motion of James Arnold, Seconded by Edward L. Baker, it was

Voted; — That the said wooden buildings be advertised and Sold at public auction, to be removed, as soon as in the judgment and

discretion of the Officers of the Company, the circumstances affecting the case may warrant and permit.

The Meeting was then adjourned without day.

The financial condition of the Corporation as shown by the Treasurer's Accounts and Statements, audited and approved by the President, at their date 2d mo. 25th 1860 may be briefly stated as follows viz

Cr. Balance in Treas. hands 4th mo. 2d 1859		$ 121.45
Am. since rec'd. from Wharfingers & for rents, and Proceeds of Sundry loans, from Bank & Ins. Institutions		10311.49
Dr. Payments of notes falling due		$ 10432.94
Interest thereon &c		927.97
Cr. Leaving Cash in hand 2/25. 1860		$ 504.97
Am't of Wharfage & dockage dues presumed to be reliable, and available at an early day		556.70
Am't due from Barton Richardson Note 2/20/55 at 6 mo	$222.38	
" from Ow'rs of Ship Edward for 1857	40.	
" do 1858	304.71	
" do 1859	293.04	637.75
Assets. Aggregate (not now available $860.13) avail'e		$1061.67
Liabilities. Due the City for taxes 1859		$308.20
Due Th's W Swift on pay't of his note due 6/23		1.22
4th mo 27/25 Note of Wm J. Hotch & others for the Co.		3500.
Co's Note 10/12/59 to S. Rodman Ex'r on demand		162.
" " 11/5/59 to do. " "		800
Aggregate exclusive of Int't 2/25	$90.58	$4771.42
Excess of liabilities over available assets		$3709.75
Again Total assets of 1859		$2821.35
From which deduct, Th's W Swift's bill		.50
Wharfingers Am't of Incidental Exp's	65.75	
Am't abated on collections of 8th mo 1859	10.04	
Wf'gr Com. $282.13 : Treas. Sal'y $50	332.13	
Taxes for 1859 $308.20 : due fr. S. Edw. 293.04 / Com'rs Warrant & Int. 01	57/40. 308.20 / 333.05	
Add. Wf'gr Com'n on am't due fr Ow'rs S. Edw'd for Insurance		63.77
Bal'e available for Am't of Repairs Carried forward	1835.45	
	$2885.12	$2885.12

(Over)

Dr. Account of Repairs Cr.

For Aggregate amt. in 1857	$6167.31	By Income 1857	$1837.08
" " 1858	1611.43	" " 1858	517.42
" " 1859	115.96	" " 1859	1835.45
		for Bal. unpaid	3709 75
	$7894.70		7894.70

Bal. brot. forw. ..... $3709.75 (exclusive of Int. to 2/26. as b. for $90.58)

Attest

Saml. Rodman Clk of pro.

New Bedford February 2nd 1861. At the annual meeting of the Rotch Wharf Co held this day at the Office of Wm. D. Rotch, Thomas R. Rodman and Francis Rodman, being the only persons present, the meeting was adjourned to Saturday evening the 9th of March next, at seven & one half o'clk. at the house of Samuel Rodman

Fs. Rodman

Acting Secretary

At the annual Meeting of the Rotch Wharf Co. viz the adjournment of said Meeting held in New Bedford at No. 92 Spring Street on the evening of the 9th of 3d month 1861, — Were present Edward L. Baker, representing the Stock in the name of the heirs of the late Benjamin Rotch, and Francis Rodman, representing that in the name of the Children of Samuel Rodman: — As a majority of the Stock was not represented, no business could be legally done; — And therefore, the Meeting was further adjourned to 7th day the 16th Inst., then to be held at the same place at 7½ O'Clock P.M.

attest Saml. Rodman Secy

At the Second adjournment of the Annual Meeting of the Rotch Wharf Company held in New Bedford at the house of the Treasurer No. 92 Spring Street on the 16th of the 3d Month 1861 — Present James Arnold representing 16 Shares. Edward L. Baker representing fifty Shares as the attf. of the heirs of the late Benjamin Rotch, Francis Rodman representing the 6¼ Shares held by the Children of Samuel Rodman, and also as proxy of Thomas D. Eliot the holder of 50 Shares, & George B. Emerson representing by Courtesy the 12 Shares in the name of J. J. Dixwell & F. E. Parker trustees of Mary R. Emerson.

The President not being present George B. Emerson was appointed President pro tem.

The Minutes of the last meeting were read by the Secretary, and the Accounts and Statements of the Wharfinger and Treasurer together with the Account books of the latter were presented for examination, or reference;— Showing the usual details, and the present financial Condition of the Company. — After which on motion of James Arnold it was — Voted, that the Treasurer's accounts and Statements be referred for examination and audit to the President William J Rotch, — and when certified by him to be correct, — that so much of the same as may indicate the present condition of the Company, be recorded with the Minutes of this Meeting as has been customary.

The meeting then proceeded to the Choice of Officers for the Year ensuing — and by ballot William J Rotch was chosen President, and Samuel Rodman Treasurer and Secretary, — each by a unanimous Vote.

Francis Rodman was then rechosen Wharfinger by hand Vote; — to receive the same Compensation for his Services as last year, viz. ten P. Cent of the Gross income of the Company.

The Wharfinger informed the Meeting that the Smaller Wharf Building which at the last annual Meet-

ing the Officers were authorised to Sell at auction to be removed, at their discretion.— had been withdrawn from the Sale as advertised under their instructions in January last — on the Suggestion of Edward C. Jones and Louis Snow, the two largest patrons of the Wharf, on the ground, that from its Size and location, it would not as a Store house for Ships Material, or merchandize not hazardous, materially add to the risk of fire to Oil or other merchandize that might be stored in the open air — While it would sometimes be a convenience for the use of said individuals, and others who bring their vessels to the wharf.— Which information was agreeable to the Meeting —

The Meeting was then adjourned Sine die

The financial condition of the Company on the 3d. Instant as shown in detail in the Treasurers Account and Statements, having been examined and approved by the President, may be briefly Stated as follows viz

Balance in the Treasurers hands 2/25 1860		$504.97
Receipts from outstanding dues for wharfages, rents, proceeds of loans, discounts, &c.		7519.41
		8024.38
From which deduct payments of Taxes for 1859 & 1860 Wharfingers Disbursements, Com^{n}; matured notes for money borrowed, &c. &c.		7730.12
Leaving Cash in hand 3^{d} Mo.th 8th. 1861		294.26
Am^{t}. of Wharfage Acc^{t}. of 1860 & previous years supposed to be reliable, and available when collected.		813.15
Balance due from Thos. W. Swift		257.08
Barton Ricketson's note 12/20.^{55} 6 mos. doubtful $222.38		
Liabilities	$222.38	$1364.49
Note 10/20th ^{59} for. S Rodman Ex^{r}. dec^{d}. 162.		
to 3/31st ^{61} - 1 y. 161 ds. Int. (semi annually) 1442		176.42
Note 11/5.^{59} 6 d^{o}. $800 1 y. 147 ds. Int. to 3/31st ^{61} $69.23 =		869.23
" 10/20th ^{60} to W.J. Rotch & others $2000 Int to 4/23 $61.=		2061.-
Excess of liabilities over assets Car^{d} down - - -		1742.16
	$3106.65	$3106.65
Excess of liabilities bro^{t} down	1742.16	

Again

Assets of the year 1860 from ordinary sources . . 2183.45

Arrears of wharfage dues of 1857-58 & 59 . . . . . 637.75

Net proceeds of the large wharf building sold & removed 149.50

Total amount 2970.70

From which deduct-Whfgrs. disburse 46.77 Com 280.12 = 326.89
Treas. Salg. 50.—

Taxes of 1860 $302.40 : Interest payments 340.82 = 643.22

Estimated excess of assets over liabilities 1020.11

applicable to the account of wharf Repairs 1950.59

Balce. of the Tittle Wharf Repair as per Trial Balce. Sheet .. 3692.75

Leaving for liquidation from future Income $1742.16

Attest

Saml. Rodman Secy

New Bedford 2d Mo. 1 1862 This being the day on which, in Conformity with the By Laws, the Annual Meeting of the Notch Wharf Company should be held, Notifications for the meeting were duly issued to be held at No. 92 Spring Street in this City at 7 O'Clock P.M. — But it having been previously ascertained that a Quorum of the Stockholders could not be present, the Meeting was adjourned by the Secretary to be held at the same place at 7 O'Clock P.M. of Next day, as he could ascertain that enough Stockholders to represent a majority of the Stock might be expected to be present, and give due notice of the same

Attest Saml Rodman Secy

New Bedford 2d Mo. 22. 1862 Notice having been given by the Secy that the Conditional adjournment of the Annual Meeting of the Notch Wharf Company would be held on the 22d. of this day. the following persons were present viz. Edward L. Baker as the Attorney of the heirs of the late Benjamin Notch representg. 50 Shares Thomas M. Stetson holding the proxy of Thomas D. Eliot the owner of 50 Shares and William J. Notch Trustee & Executor of the

late William R Rotch, and holding the Proxy of James Arnold Executor of the late Sarah R. Arnold, thus representing 38 Shares. Making together One hundred & thirty eight Shares.

William J Rotch the president of the Corporation called upon the Secy to read the Treasurers account of the transactions of the past year, and his Statements Shewing the financial condition of the Company on the 1st Instant. his books of account were also submitted with his vouchers for examination or reference. — which having been considered, were accepted, and ordered for record as usual on condition that the auditor to be appointed for a more particular examination should certify his approval of the same — to which duty Edward L. Baker was appointed —

The meeting then proceeded to the choice of officers for the current year with the following result viz William J Rotch was elected, President, — and Samuel Rodman Secretary & Treasurer, — by ballot: —

And Francis Rodman was re-chosen Wharfinger — to be allowed the same compensation for his services as heretofore viz. ten per cent on the whole income of the Company.

The meeting was then adjd without day

The condition of the Company as shown by the Treasurers accounts & Statements; — examined and approved by the auditor, Edw.d L. Baker, may be concisely stated as follows viz. Dr. Bal.e in Treas.r hands 3/8 $294.26

Am.t received from Wharfinger at Sundry times		1862.48
" rec.d on Wm J Rotch et al notes at 6 months for money borrowed for the use of the Co.y of the N.B.S.S.		2500.—
		4656.74
Cr. his payments of W.J.R. et al matured notes to the N Bedford Institution for Savings 2000 & 1500 =	3500.	
Interest on S.d Notes 105: Taxes 269.33 Treas.r Sal.y 50.	424.33	3924.33
Bank balances		732.41
Am.t of outstanding dues available when collected		528.15
		$1260.56
Am.t due from Th.s W. Swift of doubtful value	257.08	
" Barton Ricketson's note D.d 22 1856 Dr.	222.38	$479.46

Am°. of estimated available assets brot. forward $1260.56

Liabilities viz

Wm J. Rotch et al note to N.B.S.I. 10/21 '61 6 mos $1000.
Accrued Int. to 2m°. 1. '62 16.67
note to Samuel Rodman Exec°. 12/13 '61 $1089.99 1016.67
Int. on do. to 2/1. 1862 7.18 1097.17 2113.84

Excess of Liabilities over available assets $853.28

Again

Amount of Assets of 1861 $1881.58
Am°. paid for taxes assessed on 570
for prompt Payment $269.33
Wharfingers disbursements 117.90
his Commission: Treas. 50 comp. 238.15 625.38 $1256.20
Bal°. of the acct. "Wharf Repairs" G. bal Sheet 2109.48
Leaving for liquidation by doubtful & future assets $853.28

Attest Saml. Rodman Sec'y.

New Bedford 2d m°. 7th 1863 This being the time fixed by the By Laws for the Annual Meeting of the Rotch Wharf Company, it was proposed to have the meeting at the house of the Treasurer 92 Spring Street: but it having been found, that there were not enough of the Stock represented by persons in the City, to constitute a quorum by the recommendation of the President, the Meeting is adjourned by the Clerk, to such time as he shall ascertain that a quorum for business may be expected to be present, when he is to give due notice of the time & place of the meeting, by advertisement in the New Bedford Mercury.

Attest Saml. Rodman Sec'y.

At the adjournment of the meeting of the "Rotch Wharf Company held in New Bedford on the evening of the 20th of 3d. mo. 1863 at the house of James Arnold; were present James Arnold, Thomas D. Eliot, William J Rotch and Samuel Rodman as the representative of Edward L. Baker, attorney for the heirs of the late Benjamin Rotch.

A majority of the Stock being thus represented the Meeting proceeded to business, the President Wm J. Rotch

in the Chair

The record of the proceedings of the last annual Meeting, viz that of 1862 was read by the Secretary: — who presented the Account and Statements of the Treasurer, together with the account books of the Company, and the Statements, account and Vouchers of the Wharfingers: — Francis Rodman, the Wharfinger chosen at the annual Meeting of 1862, having resigned the Office on his removal from this City in the 5th Month 1862. — Thomas R Rodman was, by the President, appointed his successor; who, aided by Capt. Elisha Gibbs, held the Office till the 8th month; when he also resigned, on his leaving the City as a Captain in the 38th Reg.t of Mass. Vol.s: — Since which time, the duties of the Office have ben Satisfactorily discharged by Captain Gibbs.

The Treasurers account shows a Cash balance in his hands, after paying all the debts of the Company within his knowledge, of $357.40; While there are outstanding assets, deemed good, and available as soon as the Vessels whence they accrued, shall have left the wharf, of $262.97: Making the presumed early available assets amount to $620.37. Which result is confirmed by the Journal balances, and by the Treasurers illustrative Statements, in his usual different forms.

On this representation of the condition of the Company, — On motion of Thomas D. Eliot, it was Voted, that a dividend of Three dollars per Share be, and the same is hereby declared payable to the Stockholders, as soon as the Treasurer shall be prepared, by his collections of outstanding assets, therefor. — Provided, on motion of James Arnold, that the Treasurers accounts be referred for audit to Edward L Baker, and they be found by him correct. — in which case the usual concise abstract of the Treasurers report is to be placed on record

as a full acceptance thereof. — and for the convenience of future reference.

The meeting then proceeded to the Choice of Officers for the current year; who were by ballot Chosen as follows. viz. William J. Rotch President and Samuel Rodman Secretary and Treasurer after which, Elisha Gibbs was Chosen Wharfinger. — he and the Treasurer to receive the same compensations as have been allowed said Officers respectively, for the last few years viz. the Wharfinger ten pr Cent on the assets realized, & the Sec'y & Treas'r fifty Dollars.

The business having now been accomplished, the Meeting on Motion to that effect was adj'd without day.

Abstract of the Treasurer's account & Statement viz.

Balance in his hands 2d mo. 1862		732.41
Am't rec'd by him for Wharfage, Dockage, &c		2162 25
		2894.66
Payments viz. Notes $2089.99 Int't $85.01		
Taxes $304.95: Repairs $7.31: Salary $50		2537.26
Cash bal. in Treas'r hands 2/7 63		357.40
Bal. due on the a/c of F. Rodman Wh'fger.		12.01
" " " " J. R. Rodman "		250.96
Am't of Barton Ricketson's dishon'd note 2/22 '56 $222.38		
Bal. due on Thos. W. Swift's " 10/22 '60 179.83	not deemed available	
am't " Do. " 1/1 '61 75.	254.83	
Am't presumed to be easily available.		$620.37

Income of the Year 1862		2170.33	
am't rec'd on acc't T. W. S.'s note		2.25	$2172.58
Am't paid for taxes			304.95
Wh'fgr's Disbursements		35.31	
" Treas'r " repairs		7.31	
" Commission		21 03	259.65
Pay't of notes (Int.)			61.16
bad debt 50¢ Treas'r Salary $50.			50.50
Bal'e am't "Wh'f Repairs" closed			875.95
Available balance as above			620.37 $2172.58

Attest Saml. Rodman Sec'y.

New Bedford 2Cm°. 6th. 1864 This being the day prescribed in the By Laws, for holding the Annual Meeting of the Rotch Wharf Company, notice was given of the same to be held at 7 O'Clock P.M. at the house of the Treasurer, by advertisement in the New Bedford Mercury. — The hour having arrived, it was ascertained that a Decoram for business was not, and could not be Convened — It was therefore decided that the Meeting should be adjourned for one week viz. till Seventh day — the 13th Instant, then to be held at the same place at 7 O'Clock P.M. and it was accordingly so adjourned by

Sam'l Rodman Sec'y

New Bedford 2Cm°. 13th. 1864 At the meeting of the Rotch Wharf Company at the house of the Treasurer this evening agreeably to adjournment the following members were present William J. Rotch Trustee and as Executor of the late. William R. Rotch James Arnold Exec'r. of the late Sarah R. Arnold. Edward L. Baker attorney of the heirs of the late Benjamin Rotch of London and Samuel Rodman as the Proxy of Eliza Rodman, Sarah R. Morgan and Horatio Hathaway Trustee. — the President William J. Rotch in the Chair. —

The Record of the last Annual Meeting was read by the Secretary — and the Account books and financial Statements of the treasurer, and the Acct. and vouchers of the Wharfinger were presented for examination and reference.

After considering which on motion of James Arnold it Voted that a dividend of Seven Dollars and fifty Cents per Share be declared payable; and the treasurer is ordered to pay the same to the Stockholders or their representatives, on and after the fifteenth of the current month.

Voted; that the account and Statements be accepted; — and after they shall have been audited by Edward L. Baker, who is hereby appointed to that

Service, if they are found to be correct; that they be put on file; and a concise Statement therefrom, showing the result of the business of 1863 be appended to the records of this Meeting as heretofore.

The Meeting then proceeded to the Choice of Officers for the ensuing Year. — and by ballot, William J. Rotch was chosen for President, and Samuel Rodman was re-elected Secretary and Treasurer. — after which by hand vote, Elisha Gibbs was unanimously re-appointed Wharfinger. The Compensation of the latter officers to be the Same as for recent years viz; — That of the Wharfinger to be ten per Cent of the whole assets actually realized: — and the Salary of the Secretary and Treasurer Fifty Dollars.

The Meeting was then dissolved

Attest Sam'l Rodman Sec'y

The Treasurers accounts, audited and approved by Edw'd Baker, show the following facts and results: — Confirmed by his Journal and Ledger Balances, and by his abstracts in different forms.

	Dr.	Cr.	
Viz: Balance of his account at Ann'l Mg of 1863		357.40	
Amount of Collections for 1863		1994.65	
Balance due from Fra. Rodman when last 1862		12.01	
Amount rec'd from Thos W. Swift on acct his disch'd note		32.47	
			$2396.53
Dividend paid last year	600.00		
Revenue Stamps on Checks	22		
Taxes of 1863 $294 less 5% for prompt	279.30		
Ann'l $ paid for advertis'g Ann'l Mg.	55		
Treas'r & Secretary's Services	50.—		
Excess of Credits carried forward	1466.46		$2396.53
Balance brought forward		1466.46	
Bal. due from whfgr. on complet'g Coll'n of 1863		54.63	
Ann'l of Barton Ricketson's note 2/22 4 mos.		222.38	
Bal. of Thos W Swift's 10/40 4 mos.		147.36	
Ann'l of " " 1/40		75.—	
Doubtful & bad book debts	307.81		
Amount not available	$752.55		
Ann'l now or soon available			$1521.09

Again

Gross amt of Wharfage, Dockage & Storage dues		2098.20
Balance of the acct "Income 1862		17.90
Amt rcd on acct of Ph. W Swift's note & int '62/225		
" " " " " & int of 1863	32.47	34.72
		2150.82
Deduct Taxes of 1863	279.30	
Wharfingers Disbursements	90.06	
" Commission	209.82	
Advertising Annual Mtg	.55	
Treas'r & Sec'y Services	50 —	629.73
Amt available agreed with Pres & State		$1521.09

2 / 13 / 64 S. Rodman Tr.

Office of the Secretary of the Rotch Wharf Company 2 Cm 4 1865

This is the day on which, by the 1st article of the By Laws, the annual Meeting of the Stockholders should be held. — But the Treasurer not having his accounts in readiness, no notice for the Meeting was given, and it is therefore adjourned by the Secretary to a future day, when the Treasurer shall be prepared and a quorum of the Company be present. —

attest Saml Rodman Secy

At the adjournment of the annual Meeting, held at the house of James Arnold, in New Bedford, on the evening of the 14th of 2 Cm 1865, present James Arnold Executor of the late Sarah R Arnold: William J Rotch Trustee, and as Ex. of the late William R. Rotch, and as the representative of J. J. Dixwell & F. E. Parker Trustees, Samuel P Burt, as att'y of Francis Rotch, Isabella Ann Rotch, Catharine Maria Rotch, Eliza Farrar, and Maria Longstreet; and Samuel Rodman Executor of the late Eliza Rodman.

The President in the Chair. — The Records of the last Annual Meeting were read. — and the Treasurer's accounts, and Statements in the usual form, were presented together with the Account books of the Company for examination and reference. — After which, on motion of Jas Arnold it was Voted that the Treasurers account and Statements be accepted, and referred to Samuel

P. Burt for audit.— and if found correct, that a concise Statement therefrom be appended to the records of this meeting, indicating the business of the year 1864 and the present financial Condition of the Corporation.

It appearing by the Treasurers accounts, the funds on hand or shortly expected, from the few outstanding accounts, for the dockage of Vessels yet at the Wharf, and for Oil yet remaining there on Storage, will warrant a dividend being ordered of Five dollars per Share;— On motion of James Arnold, it was Voted, that a dividend at that rate be paid to the Stockholders by the Treasurer, at as early a day as he shall be prepared therefor.

On motion of Samuel P. Burt the meeting then proceeded to the Choice of Officers for the ensuing year and ballots for President being called for, and Counted, William J. Rotch was declared to be unanimously Chosen.

The ballots were then called for, for Secretary and Treasurer, and Samuel Rodman was declared to be Chosen to fill those Offices for the year ensuing.

Elisha Gibbs was then, by hand vote, unanimously appointed to occupy that Station which he had so satisfactorily filled the past year, viz. that of Wharfinger for the Company. Compensation of Officers as heretofore. No further business being presented for the action of the Stockholders, the meeting was then dissolved.

Attest Saml. Rodman Secretary

The Treasurers accounts having been audited & approved by Samuel P Burt; and the results confirmed by the Journal and Ledger balances,— Show the bal.ce of Cash in the hands of the Treasurer 2d Mo.5 1864 to have been $1466.46

Amount since received from the Wharfinger Co 1389.15

Amount received on account of one of Th. M. Swift's notes 42.25

2897.86

From which he has paid as follows viz.

Dividend of $7½ pr. Share ordered at the last annl Mg $1500 380 } 1930.—

Taxes assessed on the Corporate prop.ty val at $25000 50 } $967.86

The compensation of the Sec.y & Treasurer 181.23

Outstanding debts to be collected for 1864 .....

Amount Carried forward $1149.09

Sound assets brought over $1149.09

Barton Ricketson note 2 Mo. 22d 1856 at 4 mos $222.38

Balance of Principal of Rob. H. Swift note 10/760 22 4 mo. 105.11

Am. of " " note 1 Mo. 1. 1861 4 mo. 75.—

Assets not now available $402.49

Am. now or soon to be available to the Co. $1149.09

Again

Income accrued in 1864 . . $1707.36

Am. int. on Swift note viz 1861 $2.25 1863 32.47 1864 42.25 = 76.97

1784.33

Deduct viz Debit bal. of title Income 1863 $13.63

Taxes of 1864 . . . . 380.—

Wharfinger Disbursements 1864 20.87

" Commission 10% on 1707.36 = 170.74

Sec'y & Treas'r Compensation . . . 50.— 635.24

Am. available as above $1149.09

2 Mo. 8th 1865 S. R. Fr.

New Bedford Seventh day of the week, and 3d day of the Second Month 1864. This being the day for the annual Meeting of the Rotch Wharf Company:— As the accounts are not in readiness for the consideration of the Company, owing to the ill health of the Treasurer, and other Causes; and a quorum not present. The Meeting was adjourned for one week, then to be held at this place (The House of the Sec'y.) unless another Place should be designated by the President, at 4 O'Clk. P. M.

Attest Wm. Rodman Sec'y.

At the adjournment of the annual meeting of the Rotch Wharf Company, held at the house of the Treasurer, in New Bedford, on the evening of Seventh day, the 10th of the 2. Month, 1866:— Present William J. Rotch, Trustee, and as Executor of the late William R. Rotch, and also as the representative of J. J. Dixwell, and F. E. Parker, Trustees; — Thomas M. Stetson as attf. of Thos. D. Eliot; — Samuel P. Bust as attf. of Francis Rotch, Isabella Ann Rotch, Catharine Maria Rotch, — Eliza Turner, & Maria Longstreth, — and Samuel Rodman, Executor of the late Elisa Rodman.

The President, William J. Rotch called the meeting to order: — and the Record of the last annual meeting, was read by him —

The treasurer presented his own, and the Wharfingers account and Statements; and the Treasurer's books of account, were present for reference or examination.

On motion it was Voted, that the treasurers account and Statements be accepted, and referred for audit to Samuel P. Bust; — and if found correct, that a concise statement therefrom be appended to the Record of this meeting; to show the result of the business of the year 1865, and the present condition of the company.

In consideration of the recent injury to the property of the Corporation, by the falling of a part of the wall forming the South east corner of the Main Wharf; — and that no reliable estimate of the expense, which the repairs will involve, till the return of warm weather shall have permitted a thorough examination of the breach, to be made,

it was not deemed advisable to order any dividend from the small net income of the Past Year.

The meeting then proceeded to the Choice of Officers for the ensuing year. — And William J. Rotch was re-elected President, and Samuel Rodman Secretary & treasurer by ballot. — after which Elisha Gibbs by hand vote, was re appointed to the office which he has so satisfactorily filled, viz that of Wharfinger — at the rate of compensation, viz ten per cent of the Gross Income of the Company.

No other business claiming the attention of the meeting it was dissolved

Attest Saml. Rodman Secy.

Financial Statement

Cr. Balance in the hands of the treasurer 2/8 1865			$967.86
Received since from the Wharfinger			1403.60
			2371.46
Dr. Dividend p^{d} Stockholders		1000.	
certif^{s} 36 Taxes 400 — 5% = $380: Sal^{y} Treas^{r} 50.		430 30	
Balance in Treas^{r} hands		941. 16	2371.46
Balance as above $941.16 + outstanding $28.08 =			$969.24

Again

Am^{t} of Income 1865 —	1430.85	
Unappropriated income of 1864	71.82	
Am^{t} rec^{d} on Thos W. Swift's note —	99.97	1602.34
		633.10
Taxes p^{d} $380: Wharfs disburse^{ts} $60.05 }		
Wharf. Com^{n} $143.05: Sec$^{y} & Treas^{r} $50. — }	as before	$969.24

Am^{t} available for repairs if so ordered

2^{d} m^{o} 5 1866 S R Sr.

At the annual Meeting of the Rotch Wharf Co. held agreeably to the By Laws, at the house of James Arnold on the evening of 7th day, the 2d of 2d mo., 1867 - were present James Arnold & William J. Rotch, representing the heirs of the late William Rotch Jr; - Samuel P. Burt, representing the heirs of the late Benjamin Rotch of London, and Samuel Rodman representing the heirs of the late Eliza Rodman.

The meeting was called to Order by William J. Rotch President, and the record of the last annual meeting was read by him.

The Wharfingers Account and Vouchers, and the account, and Statements, and the books of account of the Treasure, were presented for consideration and reference. — after which it was Voted that said accounts be referred to Samuel P. Burt for audit, and if reported Correct, the Same to be accepted, and filed as usual, and a concise Statement there from be Appended to this record, to Show the present Condition, financially, of the Company.

It was Voted, that in Consideration of the extra Services of the Wharfinger, in Supervising the repairs of the Wharf, he be allowed, and the Treasurer is hereby instructed to pay him, the Sum of thirty dollars.

Voted that the treasurer be, and he hereby is authorised and instructed, to make, and pay to the Several Stockholders or their representatives, a dividend of two dollars P. Share on the Stock held by each respectively

The Meeting then proceeded to the Choice of Officers for the ensuing Year, and on Motion duly Seconded it was

Voted that the present incumbents be, and they hereby are re-appointed to their respective Offices for the the year ensuing, at the same rate of Compensation Viz William J. Rotch President, Samuel Rodman Secretary and Treasurer, and Elisha Gibbs Wharfinger viz S R. to have fifty dollars & E. G. ten p. C. on the gross assets of Wharf

The Meeting was then dissolved

Attest Sam'l Rodman Secretary (Over)

Financial Statement

Dr. Balance of Income 1865 to Cr. bills Wharf Repairs $868.97
Amount of Income of 1866 . . . . . 1296.18
am°. rec'd Rent therefor on T. W. Swift's note 10/22/1866 4 mos 133.83
$2298.98

Cr. Taxes of 1866 . . . . . 368.13
Wharfingers disbursements for Cur't expense 26.98
Am°. of Wharf repairs . . . 1237.17
Treas'r & Clerks Compensation 50—
Am°. of Wharfingers Com'n 10% on assets 129.62
Am°. in Bank to Cr. of the Company 487.08
$2298.98

S. R. Fr.

New Bedford 2 Mo. 1. 1868 — This is the day designated in the By Laws for the Annual Meeting of the Rotch Wharf Company & quorum not being present the meeting is adjourned for One week unless it should be found convenient to hold it before that time to be ascertained & duly notified to the members likely to attend

Office of the Treasurer S. and. Rodman Sec'y.

New Bedford 2 Mo. 8th 1868

At the adjournment of the annual meeting of the Rotch wharf Company held this evening at the house of James Arnold on County Street the following persons were present viz — James Arnold representing the Shares of the late Sarah R Arnold. Samuel P Bust. representing the heirs of the late Benjamin Rotch of London and also representing by virtue of Authority from Thomas M. Stetson the Shares in the name of Thomas D. Eliot and Samuel Rodman representing the heirs of the late Eliza Rodman.

In the absence from the City of the President, on motion of Samuel P. Bust was appointed Chairman of the meeting :— and after the reading by the Secretary the record of the last Annual Meeting, the accounts of the Wharfinger & Treasurer were submitted for consideration. which resulted in a motion which was

Ben unanimously adopted. to appoint Samuel P. Burt auditor of the accounts presented, and if found correct, that they be accepted and put on file, and a concise statement of their purport be as heretofore appended to the record of the doings of the meeting

The meeting then proceeded to the Choice of Officers for the ensuing Year which resulted in their re-election of

William J. Rotch for President,

Samuel Rodman for Treasurer & Secretary

and Elisha Gibbs for Wharfinger

As the Treasurers account and Statement show that when the outstanding dues are all collected, — which collection has been deferred only from the fact that some vessels and a considerable quantity of oil are still remaining at, or on the wharf, and that it is not deemed expedient to urge payment in such cases till a removal or sale of the Vessels & Merchandize are effected, no doubt being entertained, in regard to the availability of these Claims in a reasonable time., the Treasurer was instructed to carry Seven dollars & 50 cts to the Dividend Account, and to pay the same to the Stockholders at his early Convenience, by instalments if he may deem it expedient to do so.

The meeting was then dissolved having previously voted that the usual Compensation should be allowed for the Services of the Wharfinger & Treasurer

Attest Saml. Rodman Secretary

Financial Statement

Dr		Cr	
Bal.ce of a/c assets 1866 Certificate of Ownership .30	146.75	Assets of 1867	1873.96
Extra Comp.n to Wharf. Vote of 1867 2/2	30.—	Am.o realized now & heretofore on J. W. Swift note 10/22 '63 $182.08 dishon.	158.65
Wharfingers Disbursements 1867	20.03	Assets of former years not available	
Taxes assessed in 1867	275.50	Bal.ce J. W. S.'s note as above	$23.43
Wharfingers Com.n 10%	187.40	Am.o his note 1/1.'61 Dem. 75.—	
Treas.r & Secretary's Comp.n	50.—	Barton Rickets Sons 4. 2/22 '54	222.38
Bal.ce at the disposal of the Co.y when outstanding dues on acc.t shall be collected	1422.63		$320.81
	$2032.61		$2032.61

Seventh day 2d mo. 6th 1869 — This is the day fixed by the By Laws for the annual meeting of the Rotch Wharf Corporation. But there being no quorum present the meeting is adjourned for one week —

Attest S. Rodman clerk

Seventh day 2 Cm°. 13th This being the day to which the annual meeting of the Rotch Wharf Company stands adjourned, a quorum not being present, on the recommendation of the President, another adjournment of the meeting for one week is now recorded then to be held at the house of the Clerk

attest S. Rodman Clerk

Seventh day 2d m°. 20th 1869 As there is not a quorum of the Rotch Wharf Coy present, at this time and place, to which the annual meeting of said Company Stands adjourned; — another adjournment of said meeting for one week then to be held at 7 ½ O. Clock P. M. at the house of the Clerk on 27th of the current month, is now recorded.

Attest Saml Rodman clerk

Seventh day 2 Cm°. 27th 1869 A quorum for busines not being present, at the third adjournment of the Rotch Wharf Coy — to be held at 92 Spring Street this ev'g. at 7 ½ O'Clock, a further adjournment is now made by the Clerk, for one week, or such other time as a quorum can be convened, then to meet at this place; on adequate notification being given to the Stockholders in this vicinity who may be likely to attend by the Clerk. attest Saml Rodman Clerk

At the third adjournment of the annual Meeting of the Rotch Wharf Company, held at the house of the Secretary, in New Bedford, at No. 92 Spring Street, were present William J. Rotch, representing the heirs of the late William Rotch Junr. (50 Shares) Samuel P. Burt representing the heirs of the late Benjamin Rotch of London, and Samuel Rodman as Executor of the late Elisa Rodman representing Six & One Quarter Shares. Ld One hundred Six & 1/4 Shares being a majority of the whole number, two hundred Shares, made the Meeting a legal Quorum for business.

William J. Rotch President took the Chair, and Samuel Rodman as heretofore acted as Secretary: who presented the accounts of the Wharfinger, Capt. Elisha Gibbs, with his Vouchers, and Statement of Merchandize shipped, and landed; and also the Books of account, account Current, and general Statement of Receipts and disbursements of the Treasurer in his usual form, to show the exact condition of the Corporation.

After a general examination of the said accounts: it was Voted that they be referred to Samuel P. Burt as auditor, and if found Correct, that they be accepted, and a Concise financial Statement of the condition of the Company be appended to the Record of this Meeting, for convenient reference in the future.

On the presumption of the correctness of the Treasurers accounts, which show a balance in favor of the Company, now, or soon available, of thirteen hundred twenty five 14/100 Dollars: it was Voted: that a dividend of Six dollars P. Share be paid by the Treasurer to be elected, to the Stockholders, at his earliest Convenience.

Samuel Rodman having expressed his wish to be henceforth released from the duties of Secretary and Treasurer of this Company, which he has performed from its first Organization; on Motion of Samuel P Burt it was Voted: that his resignation be accepted;-

and that the thanks of the Company be tendered him, for his long and faithful Services.

The meeting then proceeded to the election of Officers for the ensuing year, which resulted in the choice, by unanimous Votes, of the following persons to fill the Several offices Viz. William J Roach for President

Isaac W. Benjamin for Sec'y & Treasurer

and Captain Elisha Gibbs for Wharfinger.

On motion of Samuel P. Burt, it was Voted: that the compensation of the two last named officers for the year to come, be the Same as was allowed for same Services last year, viz: the Wharfinger to have ten per cent of the Gross receipts of the Company, and the Secretary & Treasurer the Salary of Fifty Dollars.

No further business claiming the attention of the Stockholders the meeting was dissolved

attest Sam'l Rodman Sec'y pro tem

Financial Statement

	Cr.	
Amount in hands of Treasurer 2d Mo: 1868		$958.27
" received Since from the Wharfinger		1930.76
" rec'd on Thos W. Swifts note 10/22 '60		9.71
		$2898.74

	Dr.	
Dividend ordered at the last Ann'l Mg.	1410.—	
O & J. C. Haskins bill of Carp'r work 1866	1.55	
Taxes of 1868	192.38	
Interest p'd Bank for advance for Div'd	2.37	
Revenue Stamps 52¢ Treas'r Sal'y 50.	50.52	
Balance in Bank Car'd down	1251.92	$2898.74
Bal'e in Bank Br't down	1251.92	
3 outstanding bills in Wharfingers hands	73.22	
Am't at the disposal of the Co'y		$1325.14

Again

Whole am't rec'd & Dues for 1868		1801.77
am't rec'd Now & heretofore on T. W. Swifts note 10/per '60		168.36
	Total credits	1970.13
Dr bal'e of Title Income 1867 transferred to 1868	139.94	
Wharfingers disburse'ts 81.97 his Com'n 180.18	262.15	
Taxes 1868 $192.38: Rev. Stamps 52¢	192.90	
Treasurers Salary	50.—	644.99
Balance at the disposal of the Co'y as before		$1325.14

Pursuant to the following notice, advertized in the N. B. Mercury viz

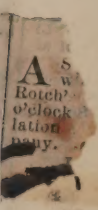
"A special meeting of the Rotch Wharf Co."
"will be held at the office of the N. B. Cordage Co. Rotch's"
"Square, on Wednesday, August 4th at 4 o'clock P.M. to see"
"what action shall be taken in relation to a trespass"
"upon the property of said company"

Per order (signed) J. W. Benjamin Secy.

dated New Bedford July 23d. 1869

A number of the Stockholders met at the office of the N. B. Cordage on Wednesday Aug. 4th 1869 at 4 o'clock P.M. - there not being a quorum present however, the meeting adjourned to Wednesday Aug. 11th 69 at 12 M. at same place

J. W. Benjamin Secy.



New Bedford Aug. 11th 1869

According to adjournment the following stockholders and representatives, met at the office of the N. B. Cordage Co this day at 12 o'clock viz Wm. J. Rotch for himself (3 shares) Children of R. Rotch (1 share) and heirs of Wm. Rotch Jr. (50 shares), Saml. P. Burt for himself (4 shares) and the heirs of the late Benj. Rotch of London (50 shares) and Thos. M. Stetson atty. for T. D. Eliot (50 shares) in all 158 shares

W. J. Rotch Presdt. in the chair,

on motion of S. P. Burt it was

Voted That the attorneys of the Corporation be authorized to take legal proceedings to vindicate or protect the property of the corporation against trespass.

The meeting then adjourned

J. W. Benjamin
Secretary

New Bedford Feby 5th 1870

The annual meeting of the Rotch Wharf Coy was held this day at the office of the N.B. & Padelford Co. in accordance with the By Laws of the corporation, it being the first seventh day of the week of the 2d month, there being present Saml. Rodman Esq. of the Est. of Elija Rodman, representing six & one quarter (6¼) shares, F. M. Stetson atty. for T. D. Eliot representing Fifty (50) shares, Saml. P. Burt representing Five (5) shares for himself and Fifty (50) shares for the heirs of the late Benj. Rotch of London by proxy and Wm. J. Rotch representing Twenty six (26) shares in all 137¼ shares constituting a majority of the whole stock.

The President being absent at the opening of the meeting Mr. Saml. Rodman was elected as President pro tem.

The Account of the Warfinger also of the Treas. together with the Books and vouchers were presented for the consideration of the meeting, and it was

Voted That they be referred to Saml. P. Burt for examination and audit and if found correct, that they be accepted and placed upon the records.

It was also

Voted - That a dividend of $3.00 per share, from the earnings of the past year, be paid to the stockholders at the early convenience of the Treasurer.

The meeting then proceeded to the choice of Officers for the ensuing year by ballot with the following result,

For President whole number of votes by shares was 137¼ Wm. J. Rotch had 111¼ and was declared elected, (Mr. Saml. Rodman receiving the remaining 26 votes cast.)

For Secretary & Treasurer, whole number of votes was 137¼, Isaac W. Benjamin had 137¼ and was declared elected.

Elisha Gibbs was then unanimously chosen

Wharfinger by hand vote.

Voted That the compensation of the Wharfinger be 10% on the gross receipts for the year and that of the Treas. be $50.- for the year, the same as paid heretofore in both cases

The meeting then adjourned.

Isaac W. Benjamin
Secretary

—— Financial Report of the Treas. as presented at the meeting aforesaid ——

Credits

Amt. received from S. Rodman former Treas. in cash		1251.92
Check drawn by S. R. Feb. 1869 not yet paid at bank		12.50
Received from the Wharfinger in 1869		1065.26
		2329.68

Debits

Dividend ordered for 1868 & paid	1200.-	
City Taxes paid	220.88	
Printing & advts.	4.50	
Repairs in whf. paid by Treas	264.68	
Salary of Treas.	50.-	
Revenue Stamps	-.18	1740.24
Cash on hand		$ 589.44
Uncollected bills due the Coy amt. at disposal of the Wharf		340.71
		$ 930.15

Two notes of Thos. W. Swift uncollected for $88 72/100

Earnings for the year

Dockage	816.08
Wharfage	728.18
Storage &c	121.17
gross	1665.43
Less Expenses	872.92
Net Earnings	792.51

Expenses

Repairs	435.50
Taxes	220.88
Whfr. Com.	166.54
Treas. salary	50.-
	$ 872.92

Net earnings	792.51
Bal. after paying Divd.	51.92
Check as above	12.50
Rec'd of Whfr. for 1868 and included in above cr. of Mrs.	73.27
as above	$ 930.15

New Bedford Feby. 5th 1871

The annual meeting of the Rotch Wharf Coy. was held this day, agreeable to the By Laws of the Corporation, it being the first seventh day of the week of the second month, at the office of Wm. J. Rotch at 11½ A.M. (being an adjournment from 10½ o'clock of the same day,) there being present T.M. Stetson for Esk. T.D. Eliot 50 shares, S.P. Burt 55 shares, D.B. Wilcox atty. 3 shares and Wm. J. Rotch 30 shares, in all 138 shares represented. constituing a majority of the whole stock.

Wm. J. Rotch the Presdt. occupied the chair, and the Accounts of the Wharfinger and Treas. together with the Books and Vouchers were presented for the consideration of the meeting, and on motion it was

Voted That the accounts be referred to Mr. Saml. P. Burt for examination and audit and if found correct that they be accepted and placed upon the records.

It was also voted

Voted That a dividend of $6.50 pr share be paid to the Stockholders at the early convenience of the Treasurer.

The meeting then proceeded to the election by ballot, of Officers for the ensuing year, with the following result, viz:

— For President —

whole number of votes by shares 138
necessary for choice 70 and Wm. J. Rotch having 108 was declared elected (Mr. S. P. Burt receiving the other 30 votes.)

— For Treasurer and Secretary —

whole number of votes was 138 by shares
I.W. Benjamin had 138 and declared elected.

Elisha Gibbs was then, by hand vote, unanimously chosen as Wharfinger for the ensuing year.

Voted That the compensation of the Wharfin.r as also of the Secy. & Treas. be the same as for the preceding year.

The meeting then adjourned.

attest I. W. Benjamin
Secy.

Financial Report of the Treas. as presented at the above meeting

Credits

Balance of former a/c		589.44
Rec.d from Wharfinger in 1870		1693.75
		$ 2283.19

Debits

Divid. ordered for 1869 & paid	600.–	
Paymt. of 1866 Divid. to Mrs. S. R. Morgan as per credit in former a/c	12.50	
City Taxes	220.88	
Expense of Witnesses in suit T. Ford	79.84	
Stamps	1.–	
Salary of Treas. 1870	50.–	964.22
Cash on hand		1318.97
Uncollected bills due the Coy.		676.89
Amt. at disposal of the wharf		$ 1995.86

Two notes of T. W. Swifts uncollected for $88 72/100

Earnings for the year		Expenses			
Dockage	1204.37	Repairs & Stamps	274.17	net earnings	1678.21
Wharfage	966.97	Taxes	220.88	Rec.d of Whfr. for 1869 included in above credit of 1693.75	340.71
Storage	351.10	Whfr. Com.	251.34		2018.92
gross	2523.44	Treas. Salary	50.–	Less amt. divd. also Cash Bal 10.56, paymt Mrs M 12.50	23.06
Less Expenses	845.23	Witness fees	79.84		
net earnings	$ 1678.21		$ 845.23	as above	$ 1995.86

New Bedford April 7th 1871

A Special meeting of the Rotch Wharf Co was held this day, at the office of the N. B. Cordage Co. at 11 o' clock A. M., pursuant to a notice published in the Evening Standard for 10 consecutive days, and called at the request of S. P. Burt and Wm. J. Rotch two of the Stockholders in said Whf.

The following persons were present at said meeting viz: Saml. Rodman (6¼) S. P. Burt, (55) D. B. Wilcox (2) T. M. Stetson, 50 Gen. B. Emerson (1) H. Hathaway (6¼) representing 120½ shares being a majority of the Stock.

In the absence of the President.— Mr. Saml. Rodman was chosen Presdt. pro. tem.

Mr. Burt one of the parties at whose request the meeting was called stated the object thereof, it being to fix a price at which the Coy. would sell the Wharf to the N. B. and T. A. R. Co.— As a preliminary the net income of the wharf for the past 21 years was ascertained, which was shown to be about $1800.— pr annum on an average.

It was then on motion of Mr. Burt

Voted, That the Treasurer be authorized to name to the R. R. Co the sum of $26000.— as the price for the wharf.

Voted To adjourn until Wednesday the 12th inst. at 11 o' clock at the same place

attest

I. W. Benjamin
Secretary

apply to or addres... 134 Third st., cor. Grinnell street, New Bedford, Mass. apl

Stockholders' Meeting.

A Special meeting of the Rotch Wharf Company will be held at the office of the N. B. Cordage Co., Rotch's Square, on FRIDAY, April 7th at 11 o'clock A. M. Per order.
mch28-tap6 I. W. BENJAMIN, Secretary.

For Philadelphia.

Sch M. H. READ, Benson master, will have dispatch for above port. For freight apply to captain on board or to

New Bedford April 12th 1871

An adjourned meeting of the Rotch Whf. Co was held this day at 11 o'clock A.M. at office of the N. B. Cordage Co — W. J. Rotch Presdt in the chair, present Messrs S. R. Burt and T. M. Stetson in addition to the Presdt, representing a majority of the shares.

The reply of Mr. Jos Grinnell Presdt of the N. A. Co was read, stating "the price named (say $26000.—) to be far above their ideas and unless greatly reduced they cannot use it to advantage".

Without taking any farther action in the premises, the meeting adjourned for one week at same hour and place.

attest I. W. Benjamin
Secretary

New Bedford April 19th 1871

An adjourned meeting of the Rotch Wharf Co was held this day at office of the N. B. Cordage Co

A quorum not being present, and no business to be transacted, the meeting was adjourned.

attest
I. W. Benjamin
Secretary.

New Bedford Feby. 3d 1872

The annual meeting of the Rotch Wharf Coy. was held this day, agreeable to the By-Laws of the Corporation, it being the first seventh day of the week of the second month, at the office of Wm. J Rotch at 11½ o'clock in the forenoon.

The following Stockholders were present representing 144¼ shares, viz:

S. P. Burt 55 shares Wm. J. Rotch 30 shares Horatio Hathaway 6¼ shares D. B. Willcoxatty. 3 shares F. B. Greene atty. for F. L. Eliot 50 shares constituting a majority of the whole Stock.

The President, Mr. Wm. J. Rotch in the chair. The accounts of the Wharfinger and Treasurer, (after the Record of the last annual meeting, together with the record of the special meetings had been first read and approved) together with the Books and Vouchers therefor, were presented and read, and it was

Voted, That the accounts be referred to Saml. P. Burt for examination and audit and if found correct that they be accepted and placed upon the records.

It was also

Voted, That a dividend of $11.50 per share be paid to the Stockholders at the early convenience of the Treasurer.

The meeting then proceeded to the election, by ballot, for Officers for the ensuing year, with the following result, viz;

— For President — whole number of votes by shares 144¼ necessary for a choice 73, Wm. J. Rotch had 114¼ and was declared elected.

— For Secretary & Treasurer — whole number of votes 144/4 all of which were for I. W. Benjamin, and he was declared elected.

Elisha Gibbs was then, by hand vote, chosen as Wharfinger for the ensuing year.

Voted — That the compensation of the Wharfinger as also of the Secy. & Treas. be the same as for the preceding year.

The meeting then adjourned

attest, Isaac W. Benjamin
Secretary

Report of the Treasurer as presented at above meeting

Credits	Balance former a/c	1318.97	
	Rec'd from Wharfinger in 1871	2657.37	# 3976.34
Debits			
	Dividend ordered for 1870 & paid	1300.—	
	City Taxes	228.—	
	advg. Special meeting in March	1.50	
	Stamps	1.—	
	Salary of Treasurer	50.—	1580.50
	Cash on hand		# 2395.84
	Uncollected bills due the Co.		229.99
	Amt. at disposal of the Wharf		# 2625.83

Two notes of T. W. Swift's uncollected for #88 72/100

Earnings for 1871

Dockage	1204.27	Net earnings as below	1929.97
Wharfage	1015.05	Rec'd. of Wharfinger for 1870 and included in above item of Credits for # 2657 37 . . .	676.89
Storage	321.14		
gross	2540.46		
— Less expenses —		Cash balance after Spaying divd. for 1870 as above	18.97
Repairs	75.94		# 2625.83
Taxes	228.—		
Advtg. & Stamps	1.50		
Whf. Com.	254.05		
Treas. Salary	50.—	610.49	
net earnings		# 1929.97	

New Bedford Nov. 25th 1872

A Special meeting of the Rotch Wharf Company was held this day, at the office of Wm. J. Rotch, at 12 o'clock noon, Pursuant to a notice published in the N. B. Mercury for 10 days consecutively, called at the request of L. P. Burt, T. M. Stetson and Wm. J. Rotch, three of the stockholders in said wharf Coy.

The following persons were present at said meeting, viz. E. L. Baker (50) L. P. Burt (5) H. Hathaway (6¼) Wm. J. Rotch (30) in all 90¼ shares.

Voted

That a committee of 3 be appointed consisting of T. M. Stetson, H. Hathaway & L. P. Burt to take under advisement the sale or leasing of the wharves, to report at a future meeting.

Voted

That the Secretary be authorized to advertise for sale at auction, the old wooden building on the south wharf, to be removed within 3 weeks from time of sale.

Adjourned for one week at same hour and place

attest

I. W. Benjamin

Secretary

Per order.
JAMES B. CONGDON, Clerk.
11th mo. 19. 1872. nov20-t25

Stockholders' Meeting.

A Special Meeting of the ROTCH WHARF COMPANY will be held at the office of William J. Rotch, on MONDAY, the 25th instant, at 12 o'clock noon.

Per order.
nov15-t26 I. W. BENJAMIN, Secretary.

PARTICULAR NOTICE.

New Bedford Dec 2d 1872

This being the day to which the special meeting above recorded was adjourned, there not being a quorum present the meeting was still further adjourned for 3 weeks from this date at 12 o'clock at same place

I. W. Benjamin

Secretary

New Bedford Dec. 23d. 1872

This being the day to which the special meeting was adjourned, there not being a quorum present the meeting was still further adjourned to Dec. 27th at 11 o'clock A.M. at the office of S. P. Burt.

I. W. Benjamin
Secretary

New Bedford Dec 27th 1872

An adjourned meeting of the Rotch Wharf Co was held this day at 11 o'clock A.M. at the office of S. P. Burt, There were present at the meeting Wm. J. Rotch (19) J. R. Thornton (11) E. L. Baker (50) S. P. Burt (5) T. M. Stetson (50) A. Hathaway (6¼) Saml. Rodman (6¼), in all 147½ shares represented.

W. J. Rotch Presdt. occupied the chair,

After the views of each person present had been expressed, having reference to the price for which the property represented by the Coy. should be sold, (application therefor having been made by Wm. W. Crapo Esq. in behalf of the Boston, Clinton & Fitchburg Rail Road,) it was moved by Mr. Burt that the sum of $28,000.— be fixed as the price for the Wharves— this motion was amended by Mr. Stetson by substituting the sum of $30,000.— instead of $28,000.—,

and the amendment offered by Mr. Stetson prevailed and was made unanimous.

Voted— That the Secy be instructed to communicate the price to Mr. W. W. Crapo in behalf of the B. C. & F. R. R., giving them the refusal thereof for 60 days at said sum of $30,000.—, the Wharf Co reserving the privilege, expressed by Mr. Crapo, of negotiating with other parties.

adjourned for 1 week at same time and place.

I. W. Benjamin
Secretary

New Bedford Janv. 3d 1873

An adjourned meeting of the Rotch Wharf Co. was to have been held this day at 11 o'clock A.M. at the office of S. P. Burt, but there being no business to transact, and no quorum being present, the Secretary adjourned the meeting without day.

I. W. Benjamin
Secy.

New Bedford February 1st 1873

Agreeable to the By Laws, the annual meeting of the Rotch Wharf Co. was appointed for this day at 12 o'clock A.M. at the office of the President, Wm. J. Rotch — There being no quorum present, the meeting was adjourned by the Secretary to Tuesday the 11th inst. at same time and place

I. W. Benjamin
Secretary

New Bedford Feby. 11th 1873

The adjourned Annual meeting of the Rotch Wharf Corporation was held this day at the office of the President, Wm. J. Rotch, at 12 o'clock noon, there being present Wm. J. Rotch (30) E. L. Baker (50) F. B. Greene Atty. for F. L. Eliot (50) and S. P. Burt (5), representing 135 shares, being a majority of the whole stock.

The Presdt., W. J. Rotch, called the meeting to order, and the records of the last meeting were read and approved.

The accounts of the Wharfinger and Treas. for the year 1872 were presented and read

for the consideration of the meeting, and it was Voted, That the accounts be audited by S. P. Burt and accepted if found correct, and placed on file.

Voted, To proceed to the election by Ballot for President and Secretary & Treasurer for the ensuing year; with the following result, viz

The whole number of votes for President was 135, necessary for a choice 68. Wm. J. Ratch had 105 and was declared elected.

The whole number of votes for Secretary and Treasurer was 135 all of which being for S. W. Benjamin, he was declared elected.

It was then

Voted. That Elisha Gibbs be wharfinger for the ensuing year, unless the Wharf be sooner disposed of.

Voted, That the compensation of the Treas. and Wharfinger be the same as the preceding year.

Voted, That a dividend of $2.50 per share be paid from earnings of the year 1872.

Voted That the President be authorized to contract for repairs to the wharf.

Voted To adjourn.

S. W. Benjamin
Secretary

Report of Treas. as presented at above meeting

Credits			**Earnings for 1872**		
Bal former A/c	$395.84		Wharfage	387.70	
Rec'd of T. W. Swifts notes	22.15		Dockage	655.94	
" Sale of Old Building	50.—		Storage	239.12	
" of Wharfinger for 1872	107.74		Damage	100—	
	$3545.73		Gross earnings		1382.76
Debits			**Expenses**		
Payment of Dividend	2300—		Repairs of	87.82	
T. M. Stetson Bal. bill in suit on Mayo fund	35.16		"	92.70	
Labor repg. Wharf	92.70		Legal expenses	35.16	
Taxes for 1872	245.10		Taxes	245.10	
Treas. Salary	50.—	2722.96	Wharf. Taxes	188.28	649.06
Amt. at disposal of Wharf		$822.77	net earnings		733.70
			add Collection of Swift		22.15
			Old Building		50.—
Uncollected Bills	308.91		Collection a/c 1871		229.99
T. W. Swifts notes	66.57	375.48	Bal. 1872 after payment due		95.84 1131.68
Assets Total		$1198.25	Deduct uncollected a/cs in 1872		308.91
			Bal. on hand as appears		$822.77

New Bedford April 14th 1873

Agreeable to an advertisement in the N.B. Evening Standard for 10 consecutive days, a special meeting of the Rotch Wharf Co. should have been held this day, at 12 o' clock, noon, at the office of the President, Wm. J. Rotch, the request for said meeting having been ~~made~~ by the Presdt. and Saml. P. Burt,

The time for said meeting having arrived and there being no quorum present, it was adjourned by the Secretary to Wednesday P. M. at 5 o' clock at same place.

attest

I. W. Benjamin

Secy.

New Bedford April 16th 1873

At the hour appointed to which the above meeting was adjourned, there being no quorum present, the same was still further adjourned to Monday May the 19th at 11 o' clock A.M. at the office of Wm J. Rotch.

attest

I. W. Benjamin

Secy.

New Bedford May 19th 1873.

Agreeable to adjournment as above a meeting of the Rotch Wharf Coy. was held this day, at the office of Wm J. Rotch, at 11 o' clock A. M.

The following were present viz Wm. J. Rotch, (30) T. M. Stetson atty. for Frs. Eliot, (50) S. P. Burt, (5) and as atty. for E. L. Baker (50) Saml. Rodman (6¼) and Horatio Hathaway (6¼), representing 147½ shares,

being a majority of the shares.

The President Wm. J. Rotch in the chair, called the meeting to order, and read the following letter from Wm. W. Crapo as being the object for which the meeting was called; viz;

(Copy) New Bedford April 3rd 1873

To the Proprietors of Rotch Wharf

Gentlemen, The New Bedford Railroad Co. desire to know your price for a right of way, 30 feet in width, on a line parallel with Front Street; and the west line of said 30 feet strip to be 120 feet East of the east line of Front Street.

If possible please furnish an answer by Saturday of this week, as the question of location is somewhat dependent upon it.

Yours (Signed) Wm. W. Crapo
Solicitor for N. B. Railroad Co

An informal ballot was had for the purpose of obtaining the views of the Stockholders, which resulted in an average price of $3000.00

On motion of Mr. Stetson it was

Voted That a yea and nay ballot be taken by shares, on the sum of $4000.00 as the price to be fixed for said right of way.

The result of said balloting was "Nay" 41¼ shares "Yea" 106¼ shares, and was declared as carried in the affirmative.

The Secretary was instructed to communicate the amount to Mr. W. W. Crapo.

Voted To adjourn for one week at same place and hour

attest I. W. Benjamin
Secretary

New Bedford May 26th 1873

This being the day to which an adjournment was made, and no quorum being present the meeting was still further adjourned to Friday May 30th at 12 o clock.

attest I. W. Benjamin
Secy.

New Bedford May 30th 1873

The adjourned meeting of the Rotch Wharf Co. was held this day at 12 o clock at the office of Saml. P. Burt, there being present Wm. J. Rotch (30) H. Hathaway (6¼) Saml. P. Burt (5) E. L. Baker atty. (51) and as substitute for Mr. F. Eliot (50), representing 141¼ shares being a majority of the Stock.

The meeting was called to order by the Presdt. who stated the object of the same to be the consideration of Solicitor Crapo's answer to the communication giving their price for right of way across the whf., to this effect viz: "That the R. I. Co decline to accept the price named of $4000.–, also that they would pay $2000.– for said right of way ~~or they ask~~ and if not accepted by the Whf. Co the matter of compensation to go to the Commissioners".

After considering the subject for some time, (Mr. Crapo in the meantime being called in, with whom much conversation and explanation was had) it was voted that the matter be referred to E. L. Baker and T. M. Stetson, to fix upon a sum, their decision to be accepted by this Coy. as the ultimatum.

adjourned for one week at same time and place

attest I. W. Benjamin
Secy.

New Bedford June 6th 1873

This being the day to which an adjournment was made and no quorum being present, the meeting was still further adjourned by the Secretary until Monday July 7th 1873

attest I. W. Benjamin
Secretary

New Bedford July 7th 1873

This being the day to which an adjournment was made and no quorum being present, the meeting was still further adjourned by the Secretary until Monday July 28th at 12 o'clock noon and resident Stockholders so notified.

attest I. W. Benjamin
Secretary.

New Bedford July 28th 1873

This being the day and hour to which the meeting of the Company was adjourned, the following stockholders being present, viz, Wm. J. Rotch (36¼) E. L. Baker (50) L. P. Burt (51 and Horatio Hathaway (18¾), representing 110 shares stock, being a majority of the whole, the meeting was called to order by the President

The Report of the Committee appointed at the last meeting was received as follows, viz:

New Bedford July 9th 1873

"Having been appointed at your meeting of"
"5th mo. 30th" as a Committee in connection with "
"Thos. M. Stetson, to fix upon a sum to be paid"
"this Coy. by the New Bedford Rail Road Coy. for"
"the right of way over its wharf, beg leave to "
"report that T. M. Stetson refuses positively to act"
"as one of said Committee. after due consideration"

"I have decided that it is better for the Coy."
"to accept of Two thousand Dollars for said"
"right of way ~~then~~ to submit the matter to a"
"jury or the County Commissioners, which seems"
"to be the only alternative, as the Rail Road Coy."
"positively refuse to pay more"

(signed) Edwd. L. Baker
one of the Committee

The Report as above was then accepted by the meeting.

The following paper was also read, as a report of the Committee appointed at the meeting held Nov. 25th 1872 viz;

We, the undersigned hereby authorize the proper officers of the Rotch Wharf Corporation to receive Two thousand Dollars for the right of way 30 feet wide for a Rail Road over said wharf property from the New Bedford Rail Road Coy. and to execute the proper deed therefor, signed by E. L. Baker atty. and approved by Horatio Hathaway and S. P. Burt being a majority of the Committee appointed as above 11/77/25.

On motion of S. P. Burt

Voted That in accordance with above reports, the Right of way asked for by the N. B. R. R. Co be granted upon payment of the sum of Two thousand Dollars by said Rail Road, and that the President and Treasurer of this Coy. be authorized to make the proper conveyance.

Voted That a dividend of $10.- pr share be paid to the Stockholders on receipt of amount from the Rail Road Co.

Voted That the sum of $5000.- be named to Thayer & Judd for the land east of their building, and lying between the same and the Rail Road right of way, and north of a

line extended with the south line of their building, with all our rights thereto, said offer to stand for 10 days from this date.

Voted to adjourn

attest I. W. Benjamin
Secretary

New Bedford Feby. 4th 1874

The annual meeting of the Rotch Wharf Co was held this day, at the office of Wm. J. Rotch, the Presdt., agreeable to the By Laws, it being the first Seventh day of the second month.

The meeting was called to order by the Presdt. at 12 o clock noon, there being present F. B. Green atty. for F. L. Eliot (50 shs.) Mr. L. Potter Jr. for E. S. Baker (50 shs.) S. P. Burt (5 shs.) A. Hathaway (6¼ shs.) & Wm. J. Rotch (36¼ shs.), representing 147½ shs. being a majority of the whole stock.

The records of the last meeting were read and approved.

The accounts of the Treas. & Whfr. were presented for the year 1873, and it was

Voted, that the accounts be audited by S. P. Burt, and if found correct the same to be accepted and placed on file.

Voted To proceed to the election by ballot of a Presdt. and Secretary & Treasurer, which ballot resulted as follows; viz.

for President whole number of votes 111¼, all of which were for Wm. J. Rotch and he was declared elected,

for Secretary & Treasurer whole number of votes 147½, all of which were for I. W. Benjamin, and he was declared elected.

It was then

Voted That Elisha Gibbs serve as Wharfinger for the ensuing year.

Voted That the compensation of the Treasurer and Wharfinger for the year be the same as for the preceding year.

Voted That a dividend of $3.- pr share be paid from earnings of past year, as soon as the Treas. is in funds.

Voted That the request of the Wharfinger to have the docks dredged be left with the officers.

Voted To adjourn

attest I. W. Benjamin
Secretary

Report of Treas. as presented at above meeting

Credits

Bal. former a/c	822.77	
Rec'd of A.B.R.R. for Right of Way	2000.-	
Rec'd of Wharfinger	947.51	
	$3770.28	

Debits

Divid. pd. in Febry.	500-	
" pr in July	2000.-	
Labr Repg whf	~~58.85~~	
Taxes	230.85	
Treas. Salary	50.-	3435.70
Amt. at disposal of whf		$ 334.58
Uncollected bills 1872+73	568.67	
T. W. Swift's notes	66.57	
Int. due from S. Osborn	4.17	
Total Assets		$ 973.99

Earnings 1873

Wharfage	464.25	
Dockage	505.36	
Storage	305.76	1575.37

—Expenses—

Repairs &c	815.41	
Taxes	230.85	
Whfr. Treas.	207.54	1303.80
		271.57
add Collection a/c 1872		142.98
Bal. 1873 after paying divid.		322.77
		$ 737.32
Deduct Uncollected Bills 1873		402.74
on hand as of Sept.		$ 334.58

New Bedford Feby. 6th 1875

The annual meeting of the Rotch Wharf Co. was held this day, agreeable to the By Laws, at the office of Wm. J. Rotch, it being the first seventh day of the second month.

The meeting was called to order at 12 o'clock noon by the Presdt. Wm. J. Rotch, there being present W. J. Rotch 36¼ shares, E. L. Baker 50 shs., M. Holmes atty. for F. L. Eliot 50 shares, D. B. Willcox atty. 3 shs. G. T. Sanford atty. 5 shs. H. Hathaway 6¼ shs., representing 150½ shares being a majority of the whole stock.

Records of the last meeting read and approved.

The accounts of the Treas. & Wharfinger for 1874 were presented and read, and it was

Voted That the accts. be audited by S. P. Burt Esq. and if found correct to be accepted and placed on file.

Voted That a dividend of $7.50 pr share be paid from earnings of 1874 at once.

Voted To proceed to an election by ballot of a Presdt. and Secretary & Treasurer for the ensuing year, which balloting resulted as follows viz:

for President whole number of votes 114¼ shares, all of which being for Wm. J. Rotch he was declared elected;

for Secy. & Treasurer, whole number of votes 150½ shares all of which being for S. M. Benjamin he was declared elected.

It was then

Voted That Elisha Gibbs be appointed as Wharfinger for the ensuing year.

Voted That the compensation of the Treasurer and Wharfinger for the year be the same as for the preceding year.

Voted That any necessary and ordinary repairs to the wharf be left with the officers.

over

Voted To adjourn
attest I. W. Benjamin
Secretary.

Treas. report as presented at above meeting

Credits

Balance former a/c	334.58
S. Osborne's note collected & int	123.17
Interest collected	2.90
Rec'd of Wharfingers	2034.49
	$2495.14

Debits

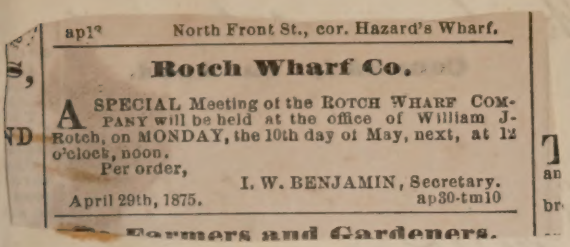
Divid. for 1873	600	
Balance due B.S. Bartlett	50.-	
Taxes	261.63	
Treas. Salary	50.-	961.63
Amt. at disposal of whfs.		$1533.51
Uncollected Bills	469.65	
T. W. Swift's note	66.57	536.22
Total Assets		$2069.73

Earnings 1874

Dockage	695.67
Wharfage	1280.11
Storage	310.72
Land rent	75.-
Interest	7.07
	2368.57

Expenses

Repairs'd	120.88	
Taxes	261.63	
Whfr. & Treas	286.15	668.66
Net Earnings		$1699.91
add Collections for a/c 1870-73		261.70
		1961.61
Deduct		
Uncollected bills for 1874	162.68	
Divid. for 73	600	
Less balance Jany. 1874	334.58 - 265.42	428.10
On hand as opposite		$1533.51



ap1² North Front St., cor. Hazard's Wharf.

Rotch Wharf Co.

A SPECIAL Meeting of the ROTCH WHARF COMPANY will be held at the office of William J. Rotch, on MONDAY, the 10th day of May, next, at 12 o'clock, noon.

Per order,

I. W. BENJAMIN, Secretary.

April 29th, 1875. ap30-tm10

Farmers and Gardeners.

New Bedford May 10th 1875.

Agreeable to an advertisement in the N. B. Mercury, for 10 consecutive days a meeting of the Rotch Wharf Coy. should have been held at office of Wm. J. Rotch this day at 12 o clock noon, but when the hour arrived, there being no quorum present, the meeting was adjourned by the Secretary to Saturday the 24th July 1874 at same hour and place

attest I. W. Benjamin Secy.

New Bedford July 24th 1875.

An adjourned meeting of the Rotch Whf. Coy (stockholders in city being notified by postal card) was held this day at office of Wm. J. Rotch the President — there being present, W. J. Rotch (64¼ E. L. Baker by his atty. — Potter (40 shs) H. Hathaway (7¼) J. P. Knowles (12½) & H. W. Seabury (5) representing 129¼ shares —

The Presdt. W. Rotch stated the object of the meeting to be the consideration of introducing ~~Acushnet~~ Water on the wharves of the Company — After consulting as to the necessity and importance of having pipes layed and water led on to the wharves as is the case with all wharves south of us and some north, it was

Voted That we introduce Acushnet water on both wharves.

Voted That John P. Knowles together with the Treas. and Wharfinger be a

Committee to carry the preceding vote into effect

Voted to adjourn

S. W. Benjamin
Secy.

New Bedford Feby. 5th 1876

In accordance with the By Laws of the Corpn the annual meeting should have been held this day, as pr notice to the Stockholders at 11½ o'clock A.M. at office of the President, but there being no quorum present it was

Voted To adjourn till Tuesday the 8th inst. at 3½ o'clock P.M. at the same place

S. W. Benjamin
Secy.

New Bedford Feby. 8th 1876

This being the day to which the annual meeting of the Corporation stands adjourned, and a sufficient number of the Stockholders not being present to constitute a quorum, the Secretary declared the meeting again adjourned to Friday the 11th inst. at 3½ o'clock P.M. at the office of the President Wm. J. Rotch.

attest S. W. Benjamin
Secy.

New Bedford Feby. 11th 1876

The annual meeting of the Kotch Warf Corporation was held this day at 3½ o'clock P.M. at office of the President, Wm. J. Kotch in accordance with previous adjournment.

There were present a representation of 117¾ shares, being a majority of the Stock, as follows
T. M. Stetson atty. for Fred L. Eliot 50 shares
E. L. Baker by Frederick S. Potter as proxy 40 shares
John P. Knowles 12½ shs. A. W. Seabury 5 shs. and
S. W. Benjamin as proxy for A. Hathaway & Children of Sam'l Rodman 7¼ shares and for Wm. J. Kotch 3 shares.

The Secretary called the meeting to order and in the absence of the President, Mr. Thos. M. Stetson was chosen Chairman of the meeting and President pro tempore.

The records of the last annual meeting, as well as of the Special meeting were read and approved.

The Treasurer presented his annual report which was accepted, and also presented his account for the year together with the Books and vouchers and the A/c of the Wharfinger, and on motion it was

Voted,

That the A/cs be audited by Capt. A. W. Seabury and if found correct the same be approved and placed on file.

On motion it was then

Voted.

That we proceed to the election of officers for the ensuing year.

Mr. Potter being appointed to collect, assort and count the ballots reported the result of the balloting to be as follows, viz: (over)

For President, whole number of votes 117¾ all of which were for Wm. J. Rotch, and he was declared elected.

For Secretary and Treasurer, whole number of votes 117¾ all of which were for I. W. Benjamin and he was declared elected

Elisha Gibbs was unanimously chosen as Wharfinger for the ensuing year by hand vote.

On motion of Mr. Potter it was

Voted That the compensation of the Treasurer and Wharfinger be the same as for the preceding year.

Voted

That the necessary repairs to the wharf for the ensuing year be left with the Officers.

On motion of Mr. Seabury it was

Voted

That Mr. Horatio Hathaway be appointed to audit the Treasurers accounts for the year 1876 previous to their being presented to the Stockholders at the next annual meeting

At this meeting it was proposed by Mr. A. W. Seabury that at the next annual meeting there should be a call for change in Articles 2 and 4 of the By Laws, and consideration by the Stockholders as to what action they will take in regard to a provision for Directors or an Executive Committee, and on this motion it was

Voted

That the next annual meeting shall be called for the above purpose among other things.

Voted To adjourn

I. W. Benjamin Secy.

A/c of the Treasurer as read at the foregoing meeting

Credits

Balance of former a/c	1533.51	
Rec'd of Wharfinger	1501.30	£3034.81

Debits

Dividend for 1874	1500.—	
City A.B. for 390 ft. Water Reserve	380.50	
Gifford & Allen Hose &c	147.80	
City Taxes 1875	274.55	
51075 gallons Water 3d per 1000	15.32	
Treas Salary	50.—	£2368.17
Amt. at disposal of wharf		£ 666.64

Uncollected Bills	452.30	
Thos. W. Swifts notes	66.57	518.87
Total Assets		£ 1185.51

Earnings 1875 —

Dockage	641.92	
Wharfage	724.09	
Storage	192.80	
Water 2589 bbls.	155.36	1714.17

Expenses 1875 —

Water Pipes, Hose &c	528.30	
Taxes	274.55	
51075 gs. Water	15.32	
Repairs &c	58.80	
Wharfinger & Treas	221.42	1098.39
— Net earnings 1875 —		£ 615.78
add collections for 1874		1696
" Bal. Jan. 1875		1533.51
		2311.97

Deduct

Uncollected Bills '75	145.33	
Dividend for 1874	1500—	1645.33
Bal. as above		£ 666.64

New Bedford Feby. 3d 1877

In accordance with the By Laws of the Coy. the annual meeting of the Stockholders was notified to be held this day at the office of the Pres.t Wm. J. Rotch at 11½ A.M. by advertisement in the daily papers.

The meeting was called to order by the Secretary, in the absence of the President, and it appearing that a quorum was not present on motion of Capt. H.W. Seabury it was Voted

To adjourn until Wednesday, the 7th inst. at 11 o'clock A.M. at the same place.

Attest

I. W. Benjamin
Secretary

Following is copy of advertisement in Daily papers notifying above meeting, viz

The annual meeting of the Stockholders of the Rotch Wharf Company will be held at the office of Wm. J. Rotch on Saturday, Feb. 3d. 1877 at 11½ o'clock A.M., for the choice of officers and the transaction of any other business that may legally come before them.

In accordance with a vote at the last meeting, action will be taken as to a change in articles 2 and 4 of the By Laws

per order

dated Janu. 27th 1877

I. W. Benjamin Secy.

New Bedford Feby. 7th 1877

The Annual meeting of the Stockholders of the Rotch Wharf Co. was held this day at the office of the Presdt. Wm. J. Rotch agreeable to previous adjournment

There were present a representation of 150 shares Stock, being a majority of the whole, viz:

T. M. Stetson atty. for F. L. Eliot 50 shs.
John P. Knowles 14 3/4 "
H. W. Seabury 7 "
Horatio Hathaway for himself and for children of S. Rodman 7 1/4 shs
Fred. S. Potter atty. for E. L. Baker Atty & Trustee 40 shs.
J. W. Macomber for himself 12 shs and proxy for Wm. J. Rotch atty. & Trustee 29 shs. and
D. W. Benjamin 1 share total 150 shares

In the absence of the President, Thos. M. Stetson Esq. was chosen Chairman of the meeting and President pro tempore.

The record of the last annual meeting was read and approved.

The Account of the Treasurer for the year 1876, as audited, was presented and approved and ordered on file

The following Amendments and additions to the By Laws were presented by Mr. H. Hathaway viz:

That Article 2 of the By Laws be amended by adding after the word "corporation" "And also an Executive Committee of Three to act with the President in all matters pertaining to the business of the Wharf"

Also that Article 4 of the By Laws be amended by inserting after the word President, the clause, and Executive Committee"

and striking out the words "and Treasurer"

Also that Article 4 Be so amended as "That the Manfuriger shall be chosen by the Executive Committee of four and contracted with as they may deem best"; and after due deliberation it was on motion, unanimously

Voted

That said amendments and additions be accepted and the By Laws be changed to conform thereto

Voted

That Mr. Horatio Hathaway be appointed as Auditor for the year 1877, the a/c of the Treas. to be audited previous to their presentation at the annual meeting.

Voted To proceed to the election of Officers for the ensuing year

Messrs. Hathaway & Potter were appointed Tellers who reported the result of the balloting as follows, viz: whole number of votes 150 shares

necessary for a choice 75 "

Wm. J. Rotch for Presdt. had 150

I. W. Benjamin for Secy. & Treas. had 149

and they were declared elected

for Executive Committee

John P. Knowles	had	135¼
H. W. Seabury	"	103
J. W. Macomber	"	103
I. W. Benjamin	"	47
Horatio Hathaway	"	47

and Messrs. Knowles, Seabury & Macomber were declared elected

Voted That the salary of the Treas. be the same as last year

Voted That a dividend of $6.– pr share be paid forthwith from earnings of past two years

Voted To adjourn

attest J. W. Benjamin
Secy.

Following is A/c of the Treas. as read at abve meeting

Credits		Debits	
Bal. former A/c	666.64	Labr repg. Whf.	408.63
Rec'd of Wharfingers	2345.43	Stock for do.	423.-
		55 Piles	230.-
		City Water Bill	94.11
		City Taxes	268.09
		Sturtevant & Sherman & Buildings	153.22
		Treas. Salary	50-
		Stamps	2.-
		Bal. due Whfr.	18.70
		Balance at disposal of Whf.	1364.32
	$3012.07		$3012.07

Bal. as above	1364.32
Uncollected bills	636.74
T. W. Swift's notes	66.57
Total assets	$2067.63

Earnings 1876

Dockage	656.65	
Wharfage	1296.44	
Storage	579.91	
Water 7054 Bbls	423.24	
Rent Tool Houses	21.-	2977.24

Expenses 1876

Repairs &c	1385.20	
Taxes	268.09	
313775 gn. Water	94.11	
Wharfingers & Treas	347.72	2095.12
Net earnings 1876		$882.12
Uncollected Bills 1875		452.30
Balance Jany 1876	666.64	2001.06
Deduct Uncollected Bills 1876		636.74
Bal. as above		$1364.32

New Bedford Feby. 2d. 1878

In accordance with the By Laws of the Coy. the annual meeting of the Stockholders was notified to be held this day at office of the President, Wm. J. Rotch, at 4 o' clock P.M.

The meeting was called to order by the Secretary and there being no quorum present on motion of J. W. Macomber it was

Voted

To adjourn until the 9th. inst. at 11 o'clock A.M. at the same place

attest

I. W. Benjamin

Secretary.

New Bedford Feby. 9th 1878

The annual meeting of the Rotch Whf. Co. was held this day at 11 o' clock a.m. at the office of the President, Wm. J. Rotch, agreeable to previous adjournment.

There was represented at the meeting 132 3/4 shares Stock viz:

Thos. Knowles 14 3/4 H. W. Seabury for self 7 shs. and proxy for F. L. Eliot 50 shares, I. W. Benjamin for self 1 share and proxy J. R. Thornton Trustee 11 shares J. W. Macomber for self 1 share & proxy W. J. Rotch 18 shares and Fred. S. Potter atty. 30 shs. say in all 132 3/4 shares.

In the absence of the President, H. W. Seabury was chosen Chairman pro tempore,

On motion the reading of the records was dispensed with

The Accts. of the Treasurer and Wharfinger for the year 1877 were presented as audited and the same were approved and ordered on file

It was then

Voted That we proceed to an election of officers for the ensuing year and that the same be voted for on one ballot

The Chairman appointed Fred. S. Potter to collect, assort and count the ballots, who reported the result to be as follows, viz:.

Total number of ~~ballots~~ by shares 132 3/4

necessary to choice 67 shares

Wm. J. Rotch for President had 132 3/4

I. W. Benjamin for Secy. & Treas. " 132 3/4

for Executive Committee

John P. Knowles had 132 3/4

H. W. Seabury " 132 3/4

J. W. Macomber " 132 3/4 and all of the said persons were declared elected.

Voted

That Horatio Hathaway act as auditor for the ensuing year.

Voted

That the Salary of the Treasurer be the same as last year viz. $50.

Voted

That a dividend of $6. per share be declared from the cash on hand, the same to be paid at once.

Voted

To adjourn

attest I. W. Benjamin Secy.

See next page for Treas. a/c

Mems. of Treas. a/c for 1877 presented at foregoing meeting

Cr.		Dr	
Bal. former a/c	1364.32	Divid. for 1876	1200
Rec'd of Wharfingers	1487.07	Advtg. meetings	4.-
Divid. for 1876 on 32 shares unpaid	18.-	City Water Bills	58.82
		City Taxes	300.39
		Salary of Treas.	50.-
		Bal. at disposal of Jany.	1256.18
	£2869.39		£2869.39

Balance as above	1256.18	
less unpaid divids. for 1876	18.-	1238.18
Uncollected bills		886.36
T. W. Swift's notes bal.		66.57
Total assets		£2191.11

Earnings 1877

Wharfage	890.75
Dockage	477.92
Storage	485.13
Rent	15.-
Water 4990 Bbls	299.40
	2168.20

Expenses 1877

Repairs &c	214.69	
Taxes	300.39	
Water bills	58.82	
Advtg.	4.-	
Salaries Treas. Wkfn.	266.82	844.72
Net earnings 1877		£1323.48
Uncollected bills in 1876		636.74
Bal. a/c Jany. 1877	1364.32	3324.54
Deduct Divid for 1876	1200	
less remaining unpaid	18.-	1182.-
Uncollected bills in 1877	886.36	2068.36
Balance as above		£1256.18

New Bedford Feby. 1st 1879.

The Annual meeting of the Rotch Wharf Company was held this day at 11 o'clock A.M. at the office of the President, Wm. J. Rotch, agreeable to the By Laws, and in accordance with an advertisement in the daily Mercury for one week, giving notice of the same.

There was represented at the meeting 130 shares stock viz.

H. Hathaway 74 sh., H. W. Seabury 7 shares
F. S. Potter atty, 20 sh. J. W. Macomber 1 sh.
J. W. Macomber by proxy 29 shs.
Jno. S. Knowles 14 3/4 sh. Frs. L. Eliot by atty. 50 sh.
J. W. Benjamin 1 share.

In the absence of the Pres't. the meeting was called to order by the Secretary, and on motion Horatio Hathaway was chosen Chairman of the meeting.

The records of the last meeting were read and approved.

The annual accounts of the Treasurer and Wharfinger for the year 1878 were presented and read as audited, and the same were approved and ordered on file.

Upon motion it was then Voted - That the meeting proceed to the election of Officers for the ensuing year, all to be voted for upon one ballot,

The result of the balloting was declared to be as follows, viz:

Whole number of shares voting 130
necessary for a choice 61, all of the ballots being

for Wm. J. Rotch as President
for J. W. Benjamin as Secy. & Treas.

for John S. Knowles
H. W. Seabury
J. W. Macomber
} as Executive Committee

they were declared elected to the several positions as noted.

Voted

That F. S. Potter and R. Hathaway serve as Auditors for the ensuing year.

Voted

That the Salary of the Treasurer be fixed at same sum as last year.

Voted

That a dividend of $10.- pr share be paid from Cash on hand

Voted

To adjourn

attest J. W. Benjamin
Secretary.

Memo. of Treas. a/c for 1878 as presented at above meeting

Cr.		Dr.	
Balance from a/c	1256.18	Pd. Bal. divid. for 1876	18.-
Int. from R. Smith	92.07	Divid. for 1878	1200.-
Rec'd. of Wharfingers	3027.66	Dredging Docks	450.-
		Water Bill	13.30
		Taxes - -	258.40
		Repairs & Stock	410.14
		Salary of Treas.	50.-
		Bal. at disposal of Wh.	1976.07
	$4375.91		$4375.91

Balance as above	1976.07
Uncollected Bills for 1878	605.16
Notes of Thos. W. Swift	183.35
Total assets	$2764.58

Forward

Earnings 1878

Wharfage	1690.80
Dockage	696.20
Gamm Rent	40.–
Water 4194 Bbl.	751.64
Storage	431.89
Interest	92.07
	3702.60

Expenses 1878.

Dredging	450.–
Repairs	463.16
Taxes	258.40
Water Bills	13.30
Treas. Salary	50.–
Whfr. Com.	311.05
	1545.91
Net Earnings 1878	$ 1656.69

Net Earnings 1878		1656.69
Uncollected bills in 1877		886.36
Bal. a/c Jany. 77	1256.18	
Less Unpaid divd. 18.–		1238.18
		3781,23

Deduct

Divid. for 1877	1200.–	
Uncollected bills for 1878	605.16	1805.16
Balance for Treas. a/c		$ 1976.07

New Bedford Feby. 7th 1880.

The annual meeting of the Rotch Whf. Company was held this day, at 4 O'clock P.M. at the office of Wm. J. Rotch, in accordance with the By Laws and notice of same mailed to the several Stockholders.

There were 118 shares Stock represented viz.

John P. Knowles 75 3/4 A. W. Seabury 9
D. W. Benjamin 2 J. W. Macomber 2
Horatio Hathaway 7 1/4 E. Gibbs 2
Lemuel Le B. Holmes atty for Frs. L. Eliot 50
and for O. Prescott Exr. Est E. L. Baker 20.

In the absence of the President Horatio Hathaway was chosen Pres.t pro tem.

Records of the last meeting were read and approved

The annual a/c of the Treasurer and of the Wharfinger for the year 1879, as audited, were presented and read, and the same were approved and ordered on file.

On motion it was Voted, To proceed to the election of Officers for the ensuing year, all to be voted for upon one ballot.

The result of the Balloting was declared to be as follows, viz:

Whole number of shares balloting 118
all of which are for
Wm. J. Rotch as President
D. W. Benjamin as Secy. & Treas.
"Forman"

John P. Knowles
H. W. Seabury
J. W. Macomber } as Executive Committee

and then were declared elected to the several offices as named.

Voted That Fred. S. Potter and H. Hathaway serve as Auditors for the ensuing year.

Voted That the Salary of the Treasurer be fixed at same sum as last year viz. $50.00.

Voted That a dividend of $10.- per share be paid from the Cash on Hand.

Voted To adjourn

attest J. W. Benjamin
Secretary.

Memo. of Treas. a/c as presented at abve meeting

Credits		Debits	
Balance from old a/c	1976.07	Divid. for 1878	2000.00
Int. from T. W. Swift	6.50	Repairs	47.55
Rec'd of Wharfingers	2165.52	50 feet Hose	41.75
Divid. for 1878 on 3 shares unpaid	30.00	City Taxes	264.86
		Salary of Treas.	50-
		advtg. meeting	1.75
		Bal. at disposal of Wfs.	1772.18
	$4178.09		$4178.09

Balance as above	1772.18
Uncollected Bills	903.70
Notes of T. W. Swift	183.35
	$2859.23 Total Assets

Earnings 1879			
	Whfge.	1183.44	
	Dockge	1054.61	
3432 Blks.	Water	205.92	
	Storage	747.94	
		3191.91	
	Int. -	6.50	
		$3198.41	

Expenses 1879	
Repairs	453.80
Water	4.16
50 ft. Hose	41.75
Taxes	264.86
Treas. Salary	50-
Whfrs. Comm	319.19
	1133.76
Net earnings 1879	$2064.65

Net earnings 1879		2064.65
uncollected bills of 1878		105.16
Bal. a/c Jany 1879		1976.07
		4145.88
Deduct		
Divid. for 1878 $2000.00 less unpaid	30.-	
	1970.00	
uncollected bills in 1879	903.70	2873.70
Balance per Treas. a/c		$1772.18

New Bedford Feby. 13th 1880.

A meeting of the Executive Committee was held this day at office of the President. The President Wm. J. Rotch in the chair, present a full board.

Voted

That Elisha Gibbs be chosen as the Wharfinger for the ensuing year, and his compensation be fixed @ 10% of the gross receipts as heretofore.

adjourned

S. W. Benjamin
Secy.

New Bedford Feby. 5th 1881.

The annual meeting of the Rotch Wharf Co. was held this day at 12 o'clock, noon, at the office of the N. B. Cordage Co, in accordance with the By-Laws and pursuant to an advertisement in the Daily Evening Standard.

The following were present, representing 116 shares, (a majority of the whole stock) viz.

Horatio Hathaway	4¼ shs.	H. W. Seabury	9 shares
John P. Knowles	25¾ "	Elisha Gibbs	2 "
Danl. T. Devoll atty. for	Frs. L. Eliot		50 "
Fred. S. Potter atty. for	S. A. Rotch 10		
C. M. Rotch 10			20 "
J. W. Benjamin			2 "

In the absence of the President, Mr Horatio Hathaway was chosen as President pro tem.

Records of the last meeting were read and approved.

The annual a/cs of the Treasurer and Wharfinger for the year 1880 as audited, were presented, which were approved and ordered on file

Upon motion of Mr. Seabury

Voted To proceed to the election by ballot of a President, Secy. & Treas. and Executive Committee for the ensuing year, all to be voted for upon one ballot.

The result of the balloting was declared to be as follows viz:

whole number of shares balloting 116 all of which are cast for

Wm. J. Rotch for President

J. W. Benjamin for Secy. & Treasurer

John P. Knowles, H. W. Seabury and John W. Macomber as Executive Committee,

and they were declared as elected to the several offices as named.

Voted That Fred. S. Potter and Horatio Hathaway serve as Auditing Committee for the ensuing year.

Voted That the salary of the Treasurer be fixed at $50.— for the year 1881

Voted That a dividend of $7.— pr share be paid immediately.

Voted To adjourn

attest S. W. Benjamin
Secretary

— Memo. of Treas. a/c presented at above meeting —

Credit		Debit	
Balance old a/c	1772.18	Divid. for 1879	2000.—
Int. of T. M. Swift	6.50	" " 1878 pd.	30.—
Receivd of Whfr.	1943.90	Water Bills	2.89
		State tax	24.56
		City tax	253.55
		Treas. Salary	50.—
		Bal. in Cash on hand	1361.58
	$3722.58		$3722.58

Balance as above	1361.58
Uncollected Bills	1977.85
Note of T. M. Swift	183.35
	$3522.78 Total Assets

— Earnings 1880 —

~~3452.68~~		
Whfge		1036.26
Dkge		1264.—
Storage & Rent		1073.74
1311 bbls Water		78.68
	$3452.68	
Int.	6.50	
	3459.18	

— Expenses 1881 —

Labor & Repairs	81.81	
Water	5.39	
Taxes	278.11	
Whfr Cm	345.27	
Treas. Salary	50.—	765.63
1880 Net earnings		$2693.55

Net earnings 1881	2693.55
Uncollected 1879	903.70
Bal. a/c 1879	1772.18
	5369.43

— Deduct —

Divid. 1879	2000.—	
" 78 pd. in 81	30.—	
Uncollected Bills in 1880	1977.85	4007.85
Bal. to Treas. a/c		$1361.58

New Bedford Feby. 4th 1882

The annual meeting of the Rotch Wharf Corporation was held this day at 3½ P.M. at the office of the President, in accordance with the By Laws and pursuant to notice in the daily papers

The following Stockholders were represented at the meeting viz: Amy 122 shares,
H. W. Seabury for self 9 shs. and by proxy for Johnson P. Knowles 26¾ "
H. Hathaway for 7¼ " W. K. Tallman by proxy for 20 "
Elisha Gibbs 2 " J. W. Macomber 2 shs
I. W. Benjamin self 2 " and as proxy for
W. J. Rotch & F. L. Elliot 53 "

In the absence of the Presdt., H. W. Seabury was chosen Chairman pro tem.

Records of the last meeting were read and approved.

The annual a/cs. of the Treas. and Wharfinger for the year 1881 were and ordered placed on file when audited.

Upon motion a ballot was then had for Officers for the ensuing year, the result of which was declared by the Presdt. pro tem to be as follows, viz: all having been voted for upon one ballot
whole number of shares voting 122 all of which were for Wm. J. Rotch as President
I. W. Benjamin Secy. & Treas.
John P. Knowles
H. W. Seabury } Executive Com.
J. W. Macomber

and they were declared as elected

to the several offices as named.

Voted That A. Hathaway and Fred. S. Potter serve as Auditors for ensuing year.

Voted That the salary of the Treas. be fixed at $50.–

Voted That a dividend of $13.– be declared payable on the 10th Feby.

Voted That the matter of Wharfinger's Com. be referred to the Executive Com. with power

adjourned S. W. Benjamin
Secretary

— Mem. of Treas. a/c presented at above meeting —

Credits		Debits	
Bal. old a/c	1361.58	Divid. for 1880	1400.–
Rec'd of Whfr.	3768.03	Repairs & Water	368.30
		City & State Tax	314.35
		Treas. Salary	50.–
		Bal. being cash	2996.96
	$5129.61		$5129.61

Bal. as above	2996.96	
Uncollected Bills	305.30	
note of T. W. Whfr	183.35	
	$3485.61	total assets

Earnings 1881

Dockage	1015.82
Wharfage	479.74
Storage & Rent	916.16
3560 Bbl. water	213.60
	$2625.32

Expenses

Taxes	314.35	
Repairs	52.15	
Repg. South whf	573.50	
Water	9.96	
Whfr Com.	262.53	
Treas.	50.–	1262.49
net earnings		$1362.83

net earnings 1881		1362.83
uncollected in 1881		1977.80
Bal a/c 1881		1361.58
		~~$4701.90~~
Divid. 1880	1400.–	4702.26
uncollected a/c	305.30	1705.30
		$2996.96

Bal. per Treas. a/c

New Bedford Feby. 3d 1883

The annual meeting of the Stockholders of the Rotch Wharf Coy. was held this day at 10½ o'clock A. M. at the office of the N. B. Cordage Co. Rotch's Square, in accordance with the By Laws and pursuant to an advertisement in the Evg. Standard.

The following Stockholders were represented at the meeting viz. say 114¾ shares

J. P. Knowles (26¾) H. W. Seabury (9)
E. Gibbs 2 F. L. Eliot by attn. 50
F. S. Potter atty. by proxy (25) I. W. Benjamin (2)

In the absence of the President, Capt. H. W. Seabury was chosen Presdt. pro tem.

Records of the last meeting were read and approved.

The annual Accounts of the Treas. and Wharfinger were presented, read, accepted and ordered placed on file when audited.

Said accounts show the gross earnings for year 1882 to have been $1595.15/

Expenses for the year, including outlay of $818.68/ for repairs) to have been $1338.24/

Net earnings for the year $256.91/

A motion to proceed to ballot for Officers for the ensuing year was then made and carried, and the result declared to be as follows, viz.

Whole number of shares voting 114¾
necessary for a choice 58

for President Wm. J. Rotch had 114¾
" Secy. & Treas. I. W. Benjamin had 114¾
" Executive Com. J. P. Knowles, H. W. Seabury and J. W. Macomber each had 114¾

and they were declared elected to the several positions as named, all having been voted for upon one ballot.

Voted That Horatio Hathaway and Fred. S. Potter serve as Auditors for ensuing year.

Voted That the salary of the Treasurer for the ensuing year be $50.00.

Voted That the Treasurer be instructed to collect the note of Thos. W. Swift now held by the wharf.

Voted That a dividend of $4.— per share be declared payable Feby. 10th 1883 from Cash on hand.

Voted To adjourn.

attest S. W. Benjamin
Secretary

New Bedford Feb. 2d. 1884

The Annual meeting of the Rotch Wharf Co. was held this day at 12 o'clock noon, at the office of the N. B. Cordage Co. Rotch's Square, in accordance with the By Laws and pursuant to an advertisement in the Daily Evening Standard for 7 consecutive days.

There were 1205 3/4 shares represented at the meeting being a majority as follows, T. M. Stetson attn. for F. L. Eliot 50 sh.
Wm. J. Rotch 18 "
John P. Knowles 261/4 "
F. S. Potter attn. 25 "
J. W. Macomber, Elisha Gibbs and
J. W. Benjamin 2 each 6 "

The President Wm. J. Rotch occupied the chair.

Records of the last meeting were read and approved.

The annual Account of the Treasurer & Wharfinger were presented, properly audited, read and ordered on file.

Said Account showed the gross earnings for the year 1883 to be 1829.58

~~& which add the amt of Uncollected Bills from 1882 say~~ ~~Feb. 84~~

add interest collected on note of T. M. Swift $12.96 & stamps redeemed 63¢ 13.59

From which deduct the Expenses for the year including Whfr Com. of 10% Town Salary, Taxes &c amtg. to 637.46

shows net earnings for year $1205.71

add uncollected Bills from 1882 received in 1883 amt. 922.84

and balance due fr Treas. a/c for 1882 36.33

Making $2164.88

Brot. forward # 2164.88

deduct from this the
Dividend for 1882 of 800.-
Uncollected Bills & new a/c 67.87 867.87

leaving Balance on hand of # 1297.01

In addition to this balance the assets consist of Notes of T. M. Swift for $183 35/100

Voted

That we proceed to ballot for Officers for the ensuing year upon one Ballot.

The result of the balloting was declared by the President to be as follows Viz. 175 3/4 shares all cast for

President Wm. J. Rotch
Secy. & Treasurer I. W. Benjamin
Executive Committee
John P. Knowles
H. W. Seabury and
John W. Macomber

Voted

That the Salary of the Treasurer for the ensuing year be same as last year Viz. ($50.-) Fifty Dollars.

Voted

That Horatio Hathaway and Fred. S. Potter serve as Auditors for ensuing year.

Voted That a dividend of $6.- pr Share be paid Feby. 5th from Cash now on hand.

Voted

To adjourn

attest I. W. Benjamin
Secretary

The annual meeting of the Stockholders of the Rotch Wharf Company will be held at the office of the N. B. Cordage Co, Rotch's Square, on Saturday, February 7th, 1885, at 12 o'clock, noon, for the choice of officers and the transaction of any other business that may legally come before them.

(signed) I. W. Benjamin
Clerk

(dated) New Bedford
Jany. 27th 1885

A copy of above sent by mail per postal card to each Stockholder or his representative.

New Bedford Feby. 7th 1885.

In accordance with the By-Laws and pursuant to the above notice, the Annual meeting of the Stockholders of the Rotch Wharf Company was held this day at the office of the N. B. Cordage Co at 12 o'clock, Noon.

There were represented at the meeting

Wm. J. Rotch	12	shares
E. S. Stetson attn. for Mrs. T. S. Eliot	50	"
H. W. Seabury	8	"
Elisha Gibbs	2	"
J. P. Knowles	31 3/4	"
H. Hathaway	4 3/4	"
J. W. Macomber	2	"
I. W. Benjamin for himself (2) and by proxy for T. S. Potter attorney (25)	27	"
say in all,	137 1/2	shares

being a majority of the whole stock.

"Over"

The President, Wm. J. Rotch occupied the Chair, and called to order.

The Secretary read the call for the meeting.

Records of the last meeting were then read, and approved.

The annual Accounts of the Treas. and Wharfinger for the year 1884 were presented, properly audited, and the same were read and accepted and ordered on file.

Said account showed the gross earnings for the year to be 1858.16

and the expenses for the year including Taxes, Repairs, Treas. Salary & Wharfingers Com. 596.53

making net earnings for 1884 $1261.63

add to this Balance of Treas. A/c for 1883 1297.01

Uncollected bills of 1883 received in 1884 64.94 1361.95

2623.58

and deduct Dividend paid for 1883 say 1200.-

and unsettled bills to New A/c. 149.46 1349.46

leaving balance of $1274.12

on hand as per said A/c of Treas.

In addition to this balance the Assets consist of

Notes of Thos. M. Swift for $183.35

and uncollected bills as above 149.46

Voted That we proceed to ballot for officers for the ensuing year and upon one ballot.

"Over"

The President declared the result of the balloting to be as follows viz.

For President Wm. J. Rotch
" Secretary & Treas. I. W. Benjamin
" Executive Committee
John P. Knowles
H. H. Seabury
J. W. Macomber

the whole number of shares voting being 137½ and all being cast for the above ticket they were declared elected.

Voted That the salary of the Treasurer be the same as last year say $50.— per annum.

Voted That F. S. Potter and Horatio Hathaway serve as Auditors for the ensuing year.

Voted That a dividend of $6.— per share from earnings of 1884 be paid to Stockholders on the 10th day of Feby. instant

Voted To adjourn

I. W. Benjamin
Secretary

New Bedford Feby. 7th 1885

After adjournment of the Stockholders meeting as above recorded, the Executive Committee met with a full board, and appointed Elisha Gibbs to serve as Wharfinger for the ensuing year, his compensation being fixed as formerly, i.e 10% of gross earnings for the year.

attest I. W. Benjamin Secretary

New Bedford Feby. 6th 1886

The Annual meeting of the Stockholders of the Rotch Wharf Co. was held this day at office of the N. B. Cordage Co., pursuant to the By Laws and in accordance with notice published in the daily papers of the city.

There were represented at the meeting 139 3/4 shares.

The President in the Chair, called the meeting to order.

Records of the last annual meeting were read and approved.

The annual accounts of the Treasurer & Wharfinger were presented, read and accepted and ordered on file, same having been duly audited.

Then proceeded to the election of Officers upon one Ballot with the following result 1/3 whole number of shares voting 139 3/4 all which were cast for

Wm. J. Rotch as President
J. W. Benjamin as Secy. & Treas.
John P. Knowles
H. W. Seabury
J. W. Macomber
} Executive Com.

Voted, That the salary of Treasurer be $50 same as last year.

Voted That H. Hathaway & F. S. Potter serve as Auditors for ensuing year.

Voted That dividend of $5.50 per share be declared payable Feby. 10/86.

Voted To adjourn

J. W. Benjamin
Secy.

Statement from Wharfinger and Treas. a/c for 1886 – showing earnings &c

said a/c show gross earnings to be

from Dockage	–	–	831.04
Storage	–	–	988.59
Wharfage			222.04
Ground Rent			70.–
535 Bbls Water			32.10
		gross	£ 2143.77

Expenses

Taxes & Int.	2.68.08	
Wharfr. Com.	214.38	
Treas. Salary	50.–	
Water rates	6.09	586.07
Sundry Labr. & Repairs	545.2	
	net earnings	£ 1557.70
add Bal of Treas. a/c for 1885	– – –	111.4.34
" uncollected bills for 1885		375.10
		3047.14

Less

dividend for 1885 paid	1100.–	
uncollected a/cs for 1886	585.63	
Paid a/c Repairs 1886	1333.67	3019.30
	Bal. as per Treas. a/c	£ 27.84

Amt. of Repairs in 1886	2161.37
less paid as above	1333.67
leaving to be paid from earnings of 1887	£ 827.70

New Bedford Feby. 5th 1887

The Annual meeting of the Rotch Wharf Co. was held this day at office of the N. B. Cordage Co. at 11¼ o'clock A.M., pursuant to notice in the Daily Mercury for 8 consecutive days, and in accordance with the By Laws of the Corporation.

There was represented at the meeting 129¾ shares of Stock.

The President, Wm. J. Rotch occupied the chair and presided at the meeting.

Records of the last annual meeting were read and approved.

The annual ~~statements~~ accounts of the Treasurer and Wharfinger were presented and read, and upon motion

Voted that the same be accepted and placed on file. (see memo attached)

Then proceeded to the election of Officers for the ensuing year with the following result, viz:

number of shares voting 129¾ all of which were cast for Wm. J. Rotch for President,

" Benjamin Seey. & Treas.

" P. K. Rowles
" Seabury
" W. Macomber } Executive Com.

Annual Meeting.

THE Annual Meeting of the Rotch Wharf Corporation for the choice of officers and the transaction of any other business that may legally come before it, will be held at the office of the N. B. Cordage Co., Rotch square, on SATURDAY, February 5th, 1887, at 11¼ o'clock A. M.

I. W. BENJAMIN, Secretary.

New Bedford, Jan. 29, 1887.

jan29-tm

Voted that Elisha Gibbs be added as a member of a Committee who with the Executive Com. shall have charge and superintendance of repairs to be made upon the North Wharf.

over

New Bedford Feby. 5th 1884

The Annual meeting of the Rotch Wharf Co. was held this day at office of the N. B. Cordage Co. at 11¼ o'clock A.M., pursuant to notice in the Daily Mercury for 8 consecutive days, and in accordance with the By Laws of the Corporation.

There was represented at the meeting 129¾ shares of Stock.

The President, Wm. J. Rotch occupied the chair and presided at the meeting.

Records of the last annual meeting were read and approved.

The annual ~~statements~~ accounts of the Treasurer and Wharfinger were presented and read, and upon motion

Voted that the same be accepted and placed on file. (see memo attached)

Then proceeded to the election of Officers for the ensuing year with the following result, viz:

number of shares voting 129¾ all of which were cast for Wm. J. Rotch for President,

L. M. Benjamin Secy. & Treas.,

John P. Knowles
H. W. Seabury
John W. Macomber } Executive Com.

Voted that Elisha Gibbs be added as a member of a Committee who with the Executive Com. shall have charge and superintendance of repairs to be made upon the North Wharf.

over

A corpulent man, dresse
d preceded him.
On catching sight of thi
r exclaimed: "There h
is headsman!"
That man there, who
rit's hand, is an assista
the registrar.
When everything was
dsman drew the veil off
d.

Voted That Horatio Hathaway and Fred. S. Potter act as Auditors for the ensuing year.

Voted That the salary of the Treasurer be fixed at Fifty dollars for ensuing year.

Notice was given that Messrs. Anthony Swift & Co. desired price for, or upon what terms a lease would be given of, a strip of land 50 feet in width and extending from Front St. to west line of the Rail Road.

The subject was discussed and upon motion it was

Voted That the matter be referred to a Committee consisting of the Executive Com. with addition of Thos. M. Stetson, they to consider same and report at an adjourned meeting.

Voted To adjourn for two weeks at same hour of day and same place.

attest I. W. Benjamin
Secy.

Feby. 5th 1887

Immediately after adjournment as above the Executive Committee were called to order by the President, and made choice of Elisha Gibbs as Manfinger upon same terms as heretofore.

I. W. Benjamin
Secy

New Bedford Feby. 12th 1887

The Committee appointed at the annual meeting of the Rotch Wharf Co. to whom was referred the application of Anthony Swift & Co. for terms upon which a portion of the Wharf between Front St. and the R.R. could be sold or leased, met this day at office of the N.B. Cordage Co. to consider the same.

A full committee was present with the Presdt. and Secretary in addition.

President in the Chair.

After a full discussion it was decided to name the sum of $5000.- as a price at which the land could be sold, and $300.- per annum as terms at which same could be leased for a term of 10 years with privilege of extending the lease at expiration of said 10 years.

A. W. Seabury and I. W. Benjamin were appointed a committee to communicate with Messrs A. S. & Co., after which the meeting adjourned to call of the Sub. Committee.

Adjourned

I. W. Benjamin Secy.

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Annual Meeting.

THE Annual Meeting of the Rotch Wharf Corporation, for the choice of officers and the transaction of any other business that may legally come before it, will be held at the office of the N. B. Cordage Co., Rotch's Square, on SATURDAY, February 4th, 1888, at 11.30 A. M.

I. W. BENJAMIN, Secretary.

New Bedford, Jan. 23, 1888. j30-6t

nd February 4th 1888

ig of the Rotch Wharf

Corp was held this day, at office of the N. B. Cordage Co. at 11½ o'clock A.M., in accordance with the By Laws and in pursuance with an advertisement in the Daily Mercury notifying the Stockholders thereof.

There was 114 3/4 shares Stock represented at the meeting.

The President Wm J. Rotch presided.

Records of the last annual meeting, as also those of the Committee meeting were read and approved.

The annual a/cs of the Treas. and Wharfinger were presented and read, and upon motion it was

Voted

That the same be accepted and placed on file. An abstract of the a/c is hereto attached.

Then proceeded to the election of Officers for the ensuing year with the following result, Viz:

Whole number of shares voting was 114 3/4 all which were cast for

Wm J. Rotch	as President
I. W. Benjamin	as Secy. & Treas.
John P. Knowles H. W. Seabury J. W. Macomber	as Executive Com.

and the same were declared elected.

Voted

That the salary of the Treasurer be fixed at $150.00 per the year.

Noted

Noted

Statement from Wharfingers and Treasurer's a/cs for 1887 shewing earnings &c

said a/c shews gross earnings to be from

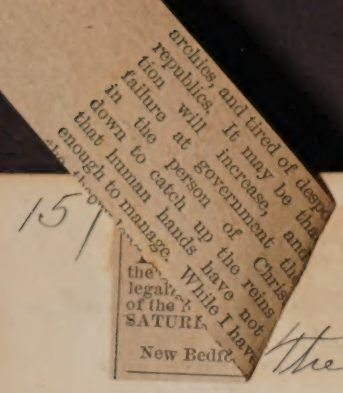
Dockage	767.50	
Wharfage	196.65	
Storage	873.80	
Ground Rent	70—	
2226 Bbls Water	133.56	2041.51

Expenses

Taxes	281.01	
Wharfs. Com.	204.15	
Treas. Salary	50.—	
Water Rates	4—	
Interest on 1886 bills	30.61	
Sundry labor & Repairs	57.33	627.10
net earnings 1887		£ 1414.41
add bal. Treas. a/c for 1886		27.84
Uncollected a/cs of 1886		585.63
		2027.88

Less

Uncollected a/cs in 1887	172.47	
Paid bal. Repairs 1886	827.70	1000.17
Bal. as per Treas a/c		£ 1027.71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15

New Bedford February 4th 1888

The Annual meeting of the Rotch Wharf Corp. was held this day, at office of the N. B. Cadage Co. at 11½ o'clock A.M., in accordance with the By Laws and in pursuance with an advertisement in the Daily Mercury notifying the Stockholders thereof.

There was 114 3/4 shares Stock represented at the meeting.

The President Wm J. Rotch presided.

Records of the last annual meeting, as also those of the Committee meeting were read and approved.

The annual a/cs of the Treas. and Wharfinger were presented and read, and upon motion it was

Voted

That the same be accepted and placed on file. An abstract of the a/c is hereto attached.

Then proceeded to the election of officers for the ensuing year with the following result, Viz:

Whole number of shares Voting was 114 3/4 all which were cast for

Wm J. Rotch as President.
J. M. Benjamin as Secy. & Treas.
John P. Knowles
A. W. Seabury
J. W. Macomber } as Executive Com.

and the same were declared elected.

Voted

That the salary of the Treasurer be fixed at $150.00 for the year.

Voted That Fred. S. Potter and Horatio Hathaway serve as Auditors for the year ensuing.

Voted That a dividend of $5.— per share be paid Feby. 9th. from the earnings of the past year

Voted To adjourn

I. W. Benjamin Secy.

New Bedford Feby. 11th 1888

At a meeting of the Executive Committee held this day, present the full Committee with exception of Mr. Rotch, it was

Voted That A.W. Seabury serve as Chairman of the meeting.

Voted That Elisha Gibbs ~~be~~ serve as Wharfinger for the ensuing year at the Compensation be same as heretofore

adjourned

I. W. Benjamin Secy.

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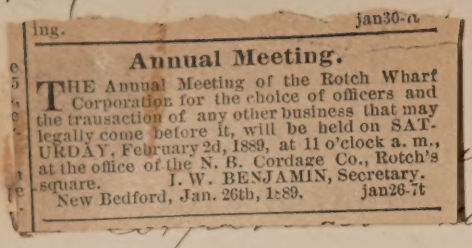

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Annual Meeting.

THE Annual Meeting of the Rotch Wharf Corporation for the choice of officers and the trausaction of any other business that may legally come before it, will be held on SATURDAY, February 2d, 1889, at 11 o'clock a. m., at the office of the N. B. Cordage Co., Rotch's square.

J. W. BENJAMIN, Secretary.

New Bedford, Jan. 26th, 1889. jan26-7t

New Bedford Feby. 2d 1889

...nual meeting of the Rotch Wharf ... was held this day, at 11 o'clock A.M. at office of the N. B. Cordage Co., Rotch's Square, in accordance with the By Laws and with an advertisement in the Daily Mercury (as per copy attached.)

There were represented at the meeting 128 3/4 shares of Stock being a majority thereof.

The President, Wm. J. Rotch, occupied the chair.

The records of the last annual meeting as also those of the Executive Committee were read and approved.

The annual accounts of the Treasurer and Wharfinger for the year 1888 were read and it was

Voted, That the accounts be accepted and placed on file.

The following is an abstract of Treas. a/c—

Viz:

Gross earnings in 1888

from Dockage	412.38		
Wharfage	205.09		
Storage	872.98		
Annual Rent	90.—		
Water	35.40		$1615.85

Deduct Expenses	Taxes	274.55	
	Water Rates	4.—	
	Repairs &c	36.75	
	Wharfinger	161.58	
	Treas. Salary	50.—	526.88
Net earnings 1888			$1088.97
Add Balance on hand from 1887			1027.71
Receive uncollected bills a/c 1887			172.47
			2289.15
Less Dividend paid for 1887		1000.—	
uncollected bills for 1888		202.57	1202.57
Balance on hand per Treas. a/c			$1086.58

In view of necessary repairs which may have to be made upon the North Wharf in the near future it was

Voted

That no dividend be paid for 1888 but the Treasurer be instructed to invest the money in hand to the best advantage for the Stockholders.

Then proceeded to the election of Officers for the ensuing year, the result of the balloting being declared as follows, Viz

whole number of shares voting being 128¾ all of which were cast for

Wm. J. Rotch as President
Isaac W. Benjamin as Secy. & Treasurer
H. W. Seabury
John P. Knowles
John W. Macomber } as Executive Com.

Voted

That the Salary of the Treasurer be $50 for the year, the same as heretofore.

Voted

That Fred. S. Potter and Horatio Hathaway serve as Auditors for ensuing year.

Voted

That the Treasurer be authorized and empowered to settle by compromise the claim vs. Thos. W. Swift upon the best possible terms.

Voted

To adjourn, Isaac W. Benjamin Secy

Memo.

At a meeting of the Ex. Com. immediately following the above, Elisha Gibbs was re-elected Wharfinger for year 1889 and his compensation fixed at same as heretofore viz. 10% upon gross receipts. I. W. Benjamin Secy.

New Bedford Feby. 2d 1889

The annual meeting of the Rotch Wharf Corporation was held this day, at 11 o'clock A.M. at office of the N.B. Cordage Co. Rotch's Square, in accordance with the By Laws and with an advertisement in the Daily Mercury (as per copy attached.)

There were represented at the meeting 128 3/4 shares of Stock being a majority thereof.

The President, Wm. J. Rotch, occupied the chair.

The records of the last annual meeting as also those of the Executive Committee were read and approved.

The annual accounts of the Treasurer and Wharfinger for the year 1888 were read and it was

Voted, That the accounts be accepted and placed on file.

The following is an abstract of Treas. a/c—

Viz.

Gross earnings in 1888

from Dockage	412.38		
Wharfage	205.09		
Storage	872.98		
Ground Rent	90.—		
Water	35.40		$1615.85

Deduct Expenses	Taxes	274.55	
	Water Rate	4.—	
	Repairs &c	34.75	
	Wharf Comr	161.58	
	Treas Salary	51.—	526.88
	Net earnings 1888		$1088.97
Add	Balance on hand from 1887		1027.71
	Rec'd uncollected bills a/c 1887		172.47
			2289.15
Less	Dividend paid for 1887	1000.—	
	uncollected bills for 1888	202.57	1202.57
	Balance on hand per Treas. a/c		$1086.58

The annual meeting of the Rotch Wharf Corporation for the choice of Officers and the transaction of any other business that may legally come before it, will be held on Saturday Feby. 1st 1890 at 11 o'clock A.M. at the office of the N. B. Cordage Co. Rotch's Square,

I. W. Benjamin Secy.

New Bedford Jany. 25th 1890

New Bedford Feby. 1st. 1890.

In accordance with the foregoing notice published 1 week in the N. B. Mercury, and with Art. 1 of the By-Laws, the Annual meeting of the Corporation was held this day at office of the N. B. Cordage Co. at 11 o'clock A.M.

There was represented at the meeting 126 3/4 shares of Stock.

The Presdt. Wm. J. Rotch occupied the Chair and called the meeting to order.

Records of the last annual meeting as also those of the Executive Com. were read and approved.

The annual Accounts of the Treasurer and Wharfinger for the year 1889 were read and accepted and ordered recorded.

The following is an abstract of Treas. Acc.

Viz

Gross earnings in 1889

From Dockage	$235.58	
Wharfage	487.12	
Storage	621.69	
Annual Rent	96.67	
Interest	45.—	$1486.06

Deduct Expenses

Taxes	194.94	
Water Rates	4.—	
Repairs &c	44.75	
Wharfr.'s Com	144.10	
Treas.' Salary	50.—	439.79
Net earnings		$1046.27

abstract of a/c. Continued

Net earnings brot. up	$ 1046.27
add balance of 1888 a/c	1086.58
Rec'd. 1888 bills collected	202.57
	2335.42
Less 1889 bills uncollected	15.33
Balance	$ 2320.09

Balance consists of

Cash in Bank	1320.09
Loan to Howland Mills Corporation as evidenced by their note of Feby. 8/89 @ 4½ % interest. for	1000.00
	$ 2320.09

Voted

That a dividend of $3.00 per share be paid to Stockholders of record this day, said divid. to be payable on and after Feby. 5/90.

Voted

To proceed to the election of Officers for the ensuing year, the same to be voted for upon one ballot.

The Chair declared the result of the ballot to be as follows Viz:

whole number of shares voting	126 3/4
necessary for a choice.	64

and that the following persons having the entire number were unanimously elected Viz:

Wm. J. Rotch for President
I. W. Benjamin for Secretary & Treasurer
H. W. Seabury
John P. Knowles } for Executive Committee
J. W. Macomber

Voted

That Horatio Hathaway and Fred L. Potter serve as Auditors for ensuing year.

Voted That the Salary of the Treasurer for the ensuing year be fixed at $50.—

Voted That the Treasurer be authorized to loan balance of the money on hand after paying dividend, to the best advantage.

Voted That the matter of Repairs to North Wharf be referred to the Executive Com., with the President, to be made at their discretion with power.

Voted To adjourn

I. W. Benjamin Secy.

Immediately after adjournment of above meeting the Executive Committee were called together, then being all present, and it was

Voted That Elisha Gibbs be re-appointed Wharfinger his compensation to be as heretofore viz 10% of gross receipts.

adjourned

I. W. Benjamin Secy.

New Bedford June 21st 1890

A meeting of the Executive Committee was held this day, which Com with the President were appointed at the annual meeting to have charge of Repairs upon the Wharf -

The full Committee were present including the President -

Voted

That Messrs Seabury and Macomber, with the Treas., constitute a Sub-Com. to proceed with the repairs and that they be authorized to make necessary contracts to that end.

Voted To adjourn

J. W. Benjamin Secy.

New Bedford January 14th 1891

L. W. Benjamin Sec. Treas. being ill and necessary business requiring an Officer in his place, the President made appointments in writing as follows.

New Bedford January 14th 1891

To whom it may Concern,

John W. Macomber is hereby appointed Secretary pro tem of the Roth Wharf Corporation with authority to sign and endorse checks and attend to any other business relating to said Wharf Co.

Signed

Wm J. Rotch Pres

Roth Wharf Co

The annual meeting of the Rotch's Wharf Company will be held at the office of the New Bedford Cordage Co., Rotch's Square, February 7th at 11.30 o'clock:

First To hear Treasurer's and Wharfinger's report;
Second Elect officers for ensuing years;
Third To see if stockholders will authorize President and Treasurer to sell and convey real estate
Fourth To transact any other business that may legally come before meeting

signed J.W. Macomber Secretary pro tem.

New Bedford
Jan 28th 1891

New Bedford Feb 7th 1891

In accordance with the foregoing notice published one week in the Daily Evening Standard, and with Art 1 of the By-Laws, the Annual Meeting of the Company was held this day at the office of the New Bedford Cordage Co at 11.30 o'clock A.M.

There were represented at the meeting 107½ shares of stock

The President, Wm J Rotch, occupied the chair and called the meeting to order.

Records of last annual meeting as also those of executive committee read and approved.

Record of the appointment of J.W. Macomber as Secretary pro tem by the President in accordance with Art 12 of the By-Laws was read

The Annual accounts of the Treasurer and Wharfinger for the year 1890 were read and accepted. The following is an abstract of the Treasurers account

Gross earnings in 1890

from Dockage	638.27	
Wharfage	196.81	
Storage	693.86	
Ground Rent	92.50	
207 Bbls Water	12.42	1633.86
Interest	40.57	
Sale of Timber	30.—	70.57
		1704.43

Deduct Expenses

Certificate of Condition 5.		
Advtg in Standard 2.25		
Taxes	108.40	
Interest on note	8.33	
Wharfingers Com	163.38	
Treas Salary	50.—	
Repairs &c	75.90	
		413.26
Net earnings in 1890		1291.17
Add balance 1889 ap		1320.09
Recd 1889 bills collected		15.33
		2626.59
Less 1890 bill uncollected		19.—
		2607.59
Recd part of note of Howland Mill	1000.—	3880.—
Sundry loans	2880.—	
		6487.59
Less Repairs in 1890	5847.22	6447.22
Dividend	600.—	
Balance Cash on hand		$40.37

Repairs in 1890

Unpaid bill of
John B Sherman 88.46

Voted To proceed to the election of officers for the ensuing year

The chair declared the result of the ballot to be as follows viz

whole number of shares voting 107½

necessary for a choice 54

and that the following persons having the entire number were unanimously elected

Wm J Rotch for President
J W Macomber for Secretary & Treasurer
H. W. Seabury
John P Knowles } Executive Committee
J. W. Macomber.

Voted That Frederick S Potter & Horatio Hathaway serve as Auditors for the ensuing year.

Voted That the salary of the Treasurer for the ensuing year be fixed at £ 50:-

Voted That the President & Treasurer have power to sell real estate and give deed therefor

The report of the committee on repairs was now read. It stated that

The committee appointed June last to attend to making necessary repairs at their discretion found the expenditures larger than expected

The whole east end of the North Wharf had to be taken up and re-built at a cost of about £4000:- when completed

Later, some trouble appearing on the South Wharf, the Committee deemed it best to repair at once. This cost about £3000:- and if it had been delayed another year, would doubtless have cost much more

In behalf of the Committee.
New Bedford Feb 5. 1891. Signed Humphrey W. Seabury Chairman

Voted That compensation to the committee in charge of repairs last year be as follows

H. W. Seabury £ 50.- J. W. Benjamin 25.-
J W M Macomber £ 25.-

Voted That the same committee of last year on repairs be continued. Signed J. W. Macomber Secretary

Immediately after the adjournment of the above meeting the executive Committee were called together, being all present, and it was Voted That Elisha Gibbs be appointed Wharfinger, and Joseph Donaghy Asst Wharfinger, compensation for both to be 10% of the gross receipts, to be divided equally signed J. W. Macomber Secretary

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Annual Meeting.

THE Annual Meeting of the Rotch Wharf Corporation for the choice of officers and the transaction of any other busines that may legally come before it, will be held on SATURDAY, February 6th, 1892, at 11 o'clock A. M., at the office of the New Bedford Cordage Co., Rotch's Square.

J. W. MACOMBER, Secretary.

New Bedford, Jan. 27th, 1892. ja27-29-f1-3-5

New Bedford Feb. 6th 1892

In accordance with the attached notice published in the Daily Evening Standard and with Article 1 of the By Laws, the annual meeting of the Company was held this day at the office of the New Bedford Cordage Co. Rotchs Square at 11 o'clock.

There were represented at the meeting 117 3/4 shares of stock.

The President, Wm. J. Rotch, occupied the chair and called the meeting to order.

The Records of last annual meeting were read and accepted as were also those of the executive committee.

The Annual accounts of the Treasurer and Wharfinger for the year 1891 were read and upon motion it was

Voted

That same be accepted and placed on file. The following is an abstract of the Treasurers report.

Gross earnings in 1891.

Dockage	577.48	
Wharfage	334.41	
Storage	691.89	
Ground Rent	66.25	
Water	129.74	
Rent from Prov. Str. from Apr. 1 = 9 mos @ 21-	189.-	
Old Iron sold	10.65	
Rent of shed on wharf 2 yrs. to 1/1/92	10.-	2002.42

Less Expenses

Stetson & Greene, advance dec'd	3.-	
Treasurers salary	50.-	
Wharfingers commission	200.24	
Certificate of condition	5.-	
Taxes 6000 @ 16.80 - 5%	123.88	
Water	9.80	
John B. Sherman moving shop &c	33.91	
Repairs &c (Poly mfgr.)	87.60	
Jno. Macomber. H.W. Seabury	- -	
I.W. Benjamin for services	35.29	
Interest on loans	35.19	600.67
	13.45	
	3.33	
Adv. annual meeting		
net earnings		1401.75
Repairs in 1891.	239.-	
	127.58	
Bal. Repairs ac. 1890.	985.46	1352.04
		49.71

Received for sale of land on North Wharf

to J. B. Rhodes	3000.-	
Balance cash 1/28/91	40.37	
1890 bill collected	19.-	3059.37
		3109.08

Paid Note to Louisa L. Cushman 1700.-

do.	1000.-	
N.B. Cordage Co	180.-	2880.-
		229.08
Uncollected bill 1891.		19.50
Balance cash 1/20/92		209.58

Voted To proceed to the election of officers for the ensuing year, which resulted in the unanimous choice of the following

Wm. J. Rotch	President
J.W. Macomber	Secretary & Treasurer
John P. Knowles	Executive Committee
J.W. Macomber	
Wm. J. Rotch	

Voted That Fred'k Potter and Horatio Hathaway serve as auditors for the ensuing year.

Voted That the salary of the Treasurer for the ensuing year be fixed at $ 50.-

Voted To adjourn

Immediately after the adjournment of the above meeting the executive committee were called together, being all present, and it was

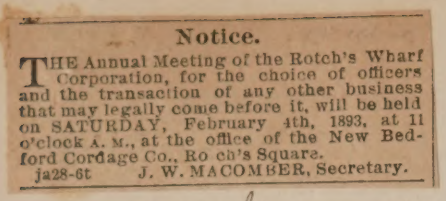
Voted That Elisha Gibbs be appointed wharfinger, and Joseph Donaghy, Asst Wharfinger, compensation for both to be 10% of the gross receipts to be divided equally

Adjourned

New Bedford Mass. Feb. 28. 1891.

At a regular meeting of the executive committee, duly called, a quorum being present, it was on motion

Resolved That the Treasurer of this Company be and he hereby is authorized to receive and give receipts for all money due and payable to this company from any source whatever; and to endorse checks and drafts in its name and on its behalf



Notice.

THE Annual Meeting of the Rotch's Wharf Corporation, for the choice of officers and the transaction of any other business that may legally come before it, will be held on SATURDAY, February 4th, 1893, at 11 o'clock A. M., at the office of the New Bedford Cordage Co., Rotch's Square.

ja28-6t J. W. MACOMBER, Secretary.

New Bedford. February 4. 1893.

In accordance with the attached notice published in the "Daily Evening Standard", and with Article 1 of the By Laws. The annual meeting of the Company was held this day at the office of the New Bedford Cordage Co. Rotche Square.

There were represented, at the meeting 123 3/4 shares of stock.

The President, W. J. Rotch, called the meeting to order.

The Records of the last annual meeting were read and accepted.

The annual accounts of the Treasurer and Wharfinger for the year 1892 were read, and upon motion it was

Voted

That same be accepted and placed on file.

The following is an abstract of the Treasurer's report.

Gross Earnings 1892.

Dockage 414.77 Wharfage 218.20 Storage 451.96		1.084.93
Ground Rent. 55.- Rent of Shed 5.-		60.-
Rent Str. Harry 252.- Water. 198.04		450.04
Old Lumber sold 3. (Int. 9.94)		3.-
	1.597.97	
Interest on Bank Deposits	9.94	
	1607.91	

Expenses

Advertising meeting 2.- Filing Certificate 5.- = 7.18		
Water. 44.- Taxes 131.48 Stationery 1.40 = 176.88		
Treasurers Salary 50.- Wharfinger Asst 159.80 = 209.80		393.86
(Amount to aid by Wharfinger. 1.75)	1.214.05	
Repairs 1892	405.32	
	808.73	
Expenses paid by Wharfinger.	1.75	
Net Income	806.98	
Balance Cash 1/23/92	209.58	
1891 bills collected.	19.50	
Balance Cash 1/23/93	1036.06	

The meeting then proceeded to the election of officers for the ensuing year with the following result.

Whole number of shares voting 123 3/4 all of which were cast for

W. J. Rotch as President
J. W. Macomber Secretary & Treasurer
John P. Knowles
J. W. Macomber
W. J. Rotch } Executive Committee

Voted That Fred. S. Potter & Horatio Hathaway serve as Auditors for the ensuing year

Voted. That the Salary of the Treasurer for the year 1893 be ($50.-) Fifty Dollars

Voted That a dividend of $4.- pr share be declared, payable to stockholders of record Feb 6 1893

Voted To adjourn.

Immediately after the adjournment of the above meeting, the executive committee met (John P. Knowles being absent.) and it was

Voted That Joseph Donaghy be appointed wharfinger for the year 1893. compensation to be 10% of the gross receipts

Adjourned.

CORPORATION MEETING.

Rotch Wharf Co.

A MEETING of the Rotch's Wharf Company will be held at the office of the New Bedford Cordage Co., Rotch's square, on SATURDAY, Sept. 9th, 1893, at 12 o'clock noon. 1st, to elect a President; 2d, to transact any business that may legally come before it. J. W. MACOMBER, Secretary.

aug30-sep2-5-7-8

New Bedford September 9. 1893

In accordance with the attached notice published in the "Daily Evening Standard" and with Article 8 of the By Laws, a meeting of the Company was held this day at the office of the New Bedford Cordage Co, Rotch's Square

There were represented at the meeting 134 shares of stock.

The office of President having become vacant by the death of Wm. J. Rotch, the meeting was called to order by J. W. Macomber Secretary, who read the call for the meeting.

The meeting then proceeded to the election of a President, and Wm. Rotch was the unanimous choice.

George F. Bartlett was elected a member of the Executive Committee vice Wm J Rotch deceased.

Voted

That the Executive Committee be authorized to let by oral lease to J. G. Childs & Son, place on north side of North Wharf, east of small building now there for erection of a fish market, with water privilege necessary for same at Thirty dollars ($30.-) per month commencing October 1 1893.

Adjourned

Notice.

The annual meeting of the Rotch's Wharf orporation, for the choice of officers and he transaction of any other business that ay legally come before it, will be held on ATURDAY, Feb. 3d, 1894, at 12 o'clock noon, t the office of the New Bedford Cordage Co., Rotch's square. J. W. MACOMBER.
ja26-8t Secretary.

New Bedford Mass. Feb 3. 1894

In accordance with the attached notice published in the "Daily Evening Standard" and with Article 1 of the By Laws, the annual meeting of the Company was held this day at the office of the New Bedford Cordage Co Rotch's Square

There were represented at the meeting 101 shares of stock, out of a total of 200.

In the absence of the President Wm Rotch, the meeting chose J.W. Macomber as President Pro-tem.

The Records of the last annual meeting were read and approved.

The annual accounts of the Treasurer for the year 1893 were read and on motion it was

— Voted — That same be accepted and placed on file

The following is an abstract of the Treasurer's report

Gross Earnings 1893

Storage 153.68 Wharfage 668.95
Dockage 542.68 Water 140.91
Ground Rent 150.- Rent of Shed 5.- = 166.122
Interest on Bank deposits 13.80

Gross Earnings are $ 1675.02

Expenses 1893.

Advertising meeting 2.16 Filing Certificate 5.-
Water 12.43 Taxes 133.- Treasurer's salary 50.-
Wharfingers Commission 166.12 Plan of Wharves 8.50
Books & Stationery 19.27 Seal of Company 3.50
Amts. paid by Wharfinger 14.22 Repg hose 2.26
Repairs 45.60

= 462.06

Net Earnings 1212.96

Balance Cash on hand Jan 23. 1893 1036.06
Less Dividend Paid 7 Feb 6/93 2249.02

Balance Cash Jan 22 1894 = $ 1449.02

[Feb. 3. 1894]

The meeting then proceeded to the election of officers for the ensuing year, and the following were the unanimous choice

Wm Rotch - President
J. W. Macomber Secretary & Treasurer
John P. Knowles
J. W. Macomber } Executive Committee
Geo. F. Bartlett

Voted That Fred L. Potter & Horatio Hathaway serve as Auditors for the ensuing year.

Voted That the Salary of the Treasurer for the year 1894 be Fifty Dollars ($50.+)

Voted That a dividend of $5.— per share be declared payable Monday Feb. 5. 1894 to Stockholders of Record Feb. 3.

Voted To adjourn

J. W. Macomber Secty

February 7. 1894

A meeting of the Executive Committee was held this day at the Office of the New Bedford Cordage Co J. W. Macomber and George F. Bartlett being present. and it was

Voted

That Joseph Donaghy be appointed Wharfinger for the year 1894, compensation to be 10% of the gross receipts

Adjourned

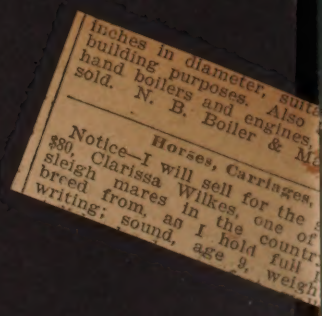
J. W. Macomber
Secretary

Annual Meeting.

The annual meeting of the Rotch Wharf Corporation for the choice of officers and the transaction of any other business that may legally come before it, will be held on SATURDAY, February 7d, 1835, at 12 o'clock noon, at the office of the New Bedford Cordage Co., Rotch's Square.

J. W. MACOMBER, Secretary.

ja22-24-28-28-2)-30-31-f1


inches in diameter, suit
building purposes. Also
hand boilers and engines,
sold. N. B. Boiler & M

Horses, Carriages,

Notice—I will sell for the
$80, Clarissa Wilkes, one of
sleigh mares in the countr
breed from, as I hold full
writing; sound, age 9, weigh

New Bedford Mass Feb 2. 1895

Meeting adjourned to February 6. 1895 at the office of the New Bedford Cordage Co at 12 o'clock noon.

J. W. Macomber Secretary

New Bedford Mass. Feb. 6. 1895

The adjourned annual meeting of the Rotchi Wharf Co was held this day at the office of the New Bedford Cordage Co. Rotchi Square.

There were represented at the meeting 103 shares of stock, out of a total of 200.

The President called the meeting to order

The Records of the last annual meeting and of the Executive Committee, were read and accepted.

The annual account of the Treasurer for the year 1894 was read, and on motion it was voted that same be accepted and spread upon the Records

(The Treasurers a/c appears on the following page)

The meeting then proceeded to the election of officers for the ensuing year, and the following were unanimously chosen by ballot.

President	Wm. Rotch
Secretary & Treasurer	J. W. Macomber.
Executive Committee	Jno. Macomber
	George F. Bartlett
	W. F. Jenney

Voted That Fred. S. Potter and Horatio Hathaway serve as Auditors for the ensuing year

Voted That the salary of the Treasurer for the year 1895 be One hundred dollars ($100.-)

Voted That a dividend of $5.- per share be declared payable Feb 7th to stockholders of record Feb 6th

Voted To adjourn

J. W. Macomber Secretary

over

[Feb 6. 1895] The account of the Treasurer for the year 1894 is as follows

Gross Income from Storage	112.74
" Wharfage	515.48
" Dockage	486.24
" Water	210.20
" Ground Rent	485.13
" Rent of Shed	5.-
" Interest on loan and deposits	27.04
Total	$ 1841.83
Expenses 1894 were	678.82
Net Income	1163.01
Add Balance cash on hand Jan 22/94	1449.02
	2612.03
Less Dividend paid	1000.-
Balance cash on hand Jan 24/95	1612.03

Itemized Expenses are

Repairs 214.66 Water 17.32
Taxes 204.52 (13800 @ 15.60 - 50%)
Treasurer 50.- Wharfinger 181.48
Advertising meeting 2.64 Postage 1.-
Filing Certificate of condition 5.-
Stationery 1.50 Sundry payments by Wharfinger .70
Total $ 678.82

Immediately after the adjournment of the Annual Meeting, the Executive Committee met and chose Joseph Donaghy as Wharfinger for the year 1895, compensation to be 10% of the Gross receipts

Adjourned.

Signed J. W. Wilcox Secretary

CORPORATION MEETINGS.

ROTCH WHARF COMPANY.

A meeting of Rotch Wharf Company will be held at the office of the New Bedford Cordage Co., Rotch's square, on SATURDAY, Nov. 16th, 1895, at 12 o'clock, noon:

First, to see if stockholders will authorize president and treasurer to sell real estate, and give deed of same;

Second, to transact any other business which may legally come before the meeting.

J. W. MACOMBER, Secretay.

n6-9-11-13-14-15*

New Bedford Mass. Nov. 16. 1895

In accordance with the attached notice published in the "Daily Evening Standard" a special meeting of the Company was held this day at the office of the New Bedford Cordage Co Rotch's Square.

There were represented at the meeting 116 shares of stock, out of a total of 200 shares.

The President, Wm Rotch, occupied the chair and called the meeting to order.

Upon motion, duly seconded it was

Voted That the Rotch's Wharf Company sell and convey to John C Rhodes and John B Rhodes, both of New Bedford, co-partners under the firm name and style of J. C Rhodes & Co, a tract of land described as follows:

Beginning at the northwest corner of said tract at a point in the east line of Front Street, distant in the east line of Front Street, twenty (20) feet southerly from the southeast corner of other land, occupied by said J C Rhodes & Co and at the intersection of the east line of Front Street with the south line of a way, twenty (20) feet wide, leading from Front Street easterly on to the wharf, thence easterly in the south line of said way about one hundred eleven (111) feet to the Old Colony Railroad location, thence southerly in the line of said location thirty six (36) feet, thence westerly one hundred eleven (111) feet to the east line of Front Street, thence northerly in the east line of Front Street thirty six (36) feet to the place of beginning, and that the President and Treasurer be authorized to execute, acknowledge and deliver, in the name of the Corporation, sufficient deed, conveying said real estate to John C Rhodes and John B Rhodes, Co-partners as J C Rhodes & Co

{Deed and copy of vote given to J.C. Rhodes & Co. Nov. 18. 1895 Duplicates on file}

Seal of the Company

I hereby certify that the above is a true copy of the vote of Rotch's Wharf Company, passed November 16—1895

Voted to adjourn—

J. W. Macomber Secretary

Rotch Wharf Company.

New Bedford, Mass., Dec. 27, 1895.
A special meeting of Rotch Wharf Company will be held at the office of the New Bedford Cordage Co., Rotch's Square, on MONDAY, January 6, 1896, at 12 o'clock, noon: First, to see if stockholders will authorize president and treasurer to sell real estate and give deed of same. Second, to transact any other business which may legally come before the meeting.
d27-30-j1-3 J. W. MACOMBER, Secy.

New Bedford Mass. Jan 6. 1896

In accordance with the attached notice published in the "Daily Evening Standard", a special meeting of the Company was held this day at the office of the New Bedford Cordage Co Rotch's Square.

There were represented at the meeting 155 shares out of a total of 200 shares, those present being

	Shares
Wm Rotch for self 1 share	1
" proxy for Morgan Rotch Atty for W. J. Rotch Trustee	11
" " " Estate Wm. J. Rotch	1
J. W. Macomber for self	12
" proxy for John P. Knowles	34
" " " Edmund Rodman	1
" " " Harriet Kare McClellan	6
Eliot D. Stetson Atty for Frances L. Eliot	49
George F. Bartlett	5
Horatio Hathaway for self	2
" proxy for Ellen R. Hathaway	1
W. P. Jenney for self	1
" proxy for R. R. Weld Atty	6
" " " Susan M. Seabury	8
" " " Estate Elisha Gibbs	2
" " " Mary R. Kane	3
" " " Anna F. Hunter	3
" " " Kate Hunter Dunn	3
" " " Elizabeth R. Hussey	6
Total	155

The President, Wm. Rotch, occupied the chair and called the meeting to order. Call for the meeting read. Voted That the President and Treasurer be authorized to sell for Twenty two thousand (22000.-) dollars, all real Estate belonging to the Rotch's Wharf Company and make transfer of same, all present voting in favor.

[Jan. 6. 1896]

Voted- That the Treasurer be authorized, from time to time to divide among stockholders, money received from sale or now on hand.

Voted To adjourn

J. W. Macomber
Secretary

Annual Meeting.

The annual meeting of the Rotch Wharf Corporation for the choice of officers and the transaction of any other business that may legally come before it, will be held on SATURDAY, February 1st, 1896, at 12 o'clock, noon, at the office of the New Bedford Cordage Co., Rotch's Square.

J. W. MACOMBER, Secretary.

ja22-25-27-29-30-31

NEW BEDFORD, MASS. February 1. 1896

In accordance with the attached notice published in the "Daily Evening Standard", the Annual Meeting of this Company was held this day at the office of the New Bedford Cordage Co Rotch's Square.

There were 119 shares of stock represented out of a total of 200 shares.

The President, Wm. Rotch occupied the Chair and called the meeting to order.

The Secretary read the call for the meeting.

Voted. To dispense with the reading of records of past meetings.

Voted That the Treasurer's report for the year 1895 be accepted and placed on file.

Voted. That the Treasurer be authorized to pay F. L. Potter for his services as Auditor the sum of Ten Dollars. ($ 10.)

Voted That the Secretary be authorized to cast a vote for the following Officers President Wm Rotch
Secretary & Treasurer J. W. Macomber
Executive Committee { J.W. Macomber, George F. Bartlett, W. T. Jenney

And they were declared elected.

February 1. 1896]

Voted

That the Secretary be authorized to cast a vote for Horatio Hathaway and F. S. Potter to serve as auditors, and they were declared elected.

Voted

To adjourn this meeting to Monday, February 24. 1896 at the office of the New Bedford Cordage Co. Potchs Square, at 12 o'clock noon.

J. W. Macomber Secretary

NEW BEDFORD, MASS. February 1. 1896

At a meeting of the Executive Committee held this day after the adjournment of the Annual Meeting, Joseph Donaghy was chosen to act as Wharfinger, from date.

J. W. Macomber Secretary

NEW BEDFORD, MASS.

February 24. 1896

A meeting of this Company adjourned from February 1. 1896 was still further adjourned to Saturday, April 11. 1896 @ 12 o'clock noon, at the office of the New Bedford Cordage Company.

J. W. Macomber Secretary